

9 September 2021

Appendix 3Y

CropLogic Limited (ASX:CLI) (CropLogic or Company) advises that it has today lodged an Appendix 3Y for Mr Stephen Silver.

The changes in notifiable interests for Mr Silver relate to the expiry of options to acquire shares in the capital of the Company (**Options**) on 31 May 2021 and 19 August 2021.

The Appendix 3Y was lodged late due to an administrative error, being an oversight by the Company Secretary when preparing information to be released to the ASX. More specifically, the Company Secretary had not noted the date on which the Options on issue to Mr Stephen Silver were due to expire. Accordingly, the Company failed to make an announcement in regard to the expiry of the Options.

In accordance with ASX Listing Rule 3.19B, the Company has arrangements in place (and enforces those arrangements) to ensure that the Directors disclose to the Company all information required by the entity to give ASX forms (e.g. Appendix 3Ys), including changes in their relevant interests at meetings of the Board. The Directors have been reminded that this includes changes in options that may have expired.

The Company Secretary has refreshed his understanding of the relevant listing rules regarding continuous disclosure. The Company Secretary has also ensured that the expiry date of all options and Director interests are now noted and will be included in reminders in the future. As set out above, Directors have been reminded of their obligations to inform the Company of any changes in their interests in the Company.

An Appendix 3Y relating to the expiry of the options is attached to this announcement.

-ENDS-

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity CropLogic Limited
ABN (ARBN) 619 330 648

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Silver
Date of last notice	16 April 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LTL Capital Pty Ltd (Director and shareholder)
Date of change	31 May 2021 and 19 August 2021
No. of securities held prior to change	LTL Capital Pty Ltd (Director and shareholder) 33,997,035 fully paid ordinary shares 8,846,154 unquoted options, exercisable at \$0.04 each on or before 28 December 2021 2,000,000 unquoted options exercisable at \$0.06 each on or before 31 May 2021 3,000,000 unquoted options exercisable at \$0.06 each on or before 19 August 2021 1,250,000 unquoted options exercisable at \$0.02 each on or before 16 April 2025

+ See chapter 19 for defined terms.

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Class	Unquoted options exercisable at \$0.06 on or before 31 May 2021 Unquoted options exercisable at \$0.06 on or before 19 August 2021
Number acquired	N/A
Number disposed	2,000,000 unquoted options exercisable at \$0.06 on or before 31 May 2021 3,000,000 unquoted options exercisable at \$0.06 on or before 19 August 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	LTL Capital Pty Ltd (Director and shareholder) 33,997,035 fully paid ordinary shares 8,846,154 unquoted options, exercisable at \$0.04 each on or before 28 December 2021 1,250,000 unquoted options exercisable at \$0.02 each on or before 16 April 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.