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ASX Announcement

8 December 2021

Late Lodgement Notice

Final Directors' Interest Appendix 3Z – Mr Stephen Silver

Initial Directors' Interest Appendix 3X – Mr John (Sean) Delaney

CropLogic Limited (ASX:CLI) (CropLogic or Company) advises that it has today lodged an Appendix 3Z for Mr Stephen Silver and an Appendix 3X for Mr John (Sean) Delaney.

The changes relate to the resignation of Mr Stephen Silver and the appointment of Mr John (Sean) Delaney on 8 November 2021.

The Appendices were lodged late due to an administrative error, being an oversight by the Company Secretary when finalising information to be released to the ASX.

The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B.

The Company Secretary and Company believe current practices are adequate to ensure compliance with the ASX Listing Rules, however, the Company Secretary has refined internal processes to ensure documents are properly lodged on a timely basis.

This announcement has been approved for release by the Company Secretary.

-ENDS-

Appendix 3X

Initial 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John (Sean) Delaney
Date of appointment	8 November 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 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	9 September 2021
Date that director ceased to be director	8 November 2021

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.