

01 August 2022

Attn: Manager of ASX Announcements
Australian Securities Exchange
Level 40 Central Park
152-158 St George's Terrace
Perth WA 6000

Resignation of Non-executive Director

Roots Sustainable Agricultural Technologies Limited (ASX: ROO, **Roots** or **Company**) advises that Mr Peter Hatfull has tendered his resignation as non-executive director of the Company effective immediately.

The Board would like to thank Peter for his service and contribution to the Company during his tenure and wishes him well in his future endeavours.

For and on behalf of the Board



Sarah Smith
(Company Secretary)

About Roots Sustainable Agricultural Technologies Ltd:

Israeli-based, Roots Sustainable Agricultural Technologies Ltd. is developing and commercialising disruptive, modular, cutting-edge technologies to address critical problems faced by agriculture today, including management of plant's root zone temperatures and the shortage of water for irrigation.

Roots has developed proprietary know-how and patents to optimise performance, lower installation costs, and reduce energy consumption to bring maximum benefit to farmers through their two-in-one root zone heating and cooling technology and off the grid irrigation by condensation technology.

Roots is a graduate company of the Office of the Israeli Chief Scientist Technological Incubator program. For more information visit www.Rootssat.com

This announcement was authorised to be given to the ASX by the Roots Executive Directors, Mr Boaz Wachtel and Mr Sharon Devir.