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Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To, Company Name/Scheme	Roots Sustainable Agricultural Technologies Ltd
ACN/ARSN	cots.
1. Details of substantial holder (1)	
Name	RAH STC PTY LTD.
ACN/ARSN (if applicable)	MEH RETTREMENT FUND ALC.
The holder became a substantial holder	on 18/11/22

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Number of securities	Person's votes (5)	Voting power (6)
80 million	somillion.	7.78/

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
RAH STC PTY LTD		COIS

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
-TD.		COIS.
	securities	securities registered as holder (8)

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition		Consideration (9)		Class and number of securities
			Cash	Non-cash	
RAH STC PTY LTD	14/11	122	134862		COI.

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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
RAUSTC PTY LTD	LEVEL 9.	ISI MACGUARIEST
	SYDN	EV mood

Signature

print name

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sign here

ate 30/11/22

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	Roots	SUST ATN	uabte agn	ECULTUR	AL TECHN	OLGETES
ACN/ARSN	cots					الهن
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1. Divisilis of substantial hold	er(1)					
Name ACN/ARSN (if applicable)	RAH STO MEH	C PTY LT RETEREM	EUT FUN	o Ac		mander en til fress som som som som som som som som som s
The holder ceased to be a substantial holder on	21/	11/22				
The previous notice was given to the previous notice was dated	Manual Contract of the Contrac	11/32				
2. Changes in relevant intere	ests					
Perticulars of each change in, or ch substantial holder was last require Date of change	lange in the nature of, a relevar d to give a substantial holding i Person whose relevant interest	nt interest (2) of the substanctice to the company or sometime. Nature of change (4)	antial holder or an associate (3) scheme are as follows: Consideration given in relation	in voting securities of Class (6) and number of	of the company or scheme Person's votes affected	s, since the
	changed	straige (1)	to change(5)	securities affected	MINUTO!	
30/11/2	2	sell.	\$160,000	somill.	7.78%	
 Changes in association The persons who have become assinterests in the company or scheme 	ociates (3) of, ceased to be ass are as follows:	ociates of, or have chang	ed the nature of their associatio	n (7) with, the subst	antial holder in relation to	a voting
Name and ACN	I/ARSN (if applicable)	Nature of ass	sociation	And the state of t	المفكرهد وهناسا واستهادوا والمعاوي بعارته والمتاري المعاولات والمتاريخ والمتاريخ والمتاريخ والمتاريخ والمتاريخ	
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4. Addresses						
The appresses of persons named in	this form are as follows:					
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DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.