

21 May 2018

Appendix 3Ys

Roots Sustainable Agricultural Technologies Limited (ASX: ROO, Roots or Company) advises that in addition to the on-market purchases of ROO Shares (as CDIs) by Mr Adam Blumenthal and Mr Boaz Wachtel as notified to ASX on 17th May 2018, the Company has received notification of additional on-market purchase of CDIs as per the attached Appendix 3Y.

This brings the total CDIs purchased on-market by Directors since 16th May 2018 to 432,632 as outlined below:

Director	CDIs Purchased		Total No.	Total Paid
	16 May 18	18 May 18		
Mr Adam Blumenthal	304,632	50,000	354,632	\$143,312
Mr Boaz Wachtel	78,000	-	78,000	\$30,145
Total			432,632	\$173,457

-ENDS-

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 being faced by agriculture today, including plant climate management 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.

More information www.Rootssat.com

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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	Roots Sustainable Agricultural Technologies Ltd
ARBN	619 754 540 – A Company Registered in Israel

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	Adam Blumenthal
Date of last notice	17 May 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Anglo Menda Pty Ltd (a Company controlled by Mr Blumenthal)
Date of change	18 May 2018
No. of securities held prior to change	<u>Adam Blumenthal</u> 966,667 – CDIs (subject to escrow until 6 December 2019) 1,783,333 – Performance Rights (subject to Performance Milestones) (subject to escrow until 6 December 2019) <u>Anglo Menda Pty Ltd</u> 304,632 CDIs
Class	Chess Depository Interests (CDIs)
Number acquired	50,000 CDIs

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	46.50 cents per CDI (average)
No. of securities held after change	<u>Adam Blumenthal</u> 966,667 - CDIs (<i>subject to escrow until 6 December 2019</i>) 1,783,333 - Performance Rights (<i>subject to Performance Milestones</i>) (<i>subject to escrow until 6 December 2019</i>) <u>Anglo Menda Pty Ltd</u> 354,632 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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⁺ See chapter 19 for defined terms.

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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.