

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	ShareRoot Limited
ABN	71 063 144 865

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	Harvey Kaplan
Date of appointment	1 February 2019

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
Nil

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

+ See chapter 19 for defined terms.

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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	Under the terms contained in Mr Kaplan's Letter of Appointment with ShareRoot Limited, part of Mr Kaplan's remuneration includes the issue of securities in the Company in addition to cash payment.
Nature of interest	Mr Kaplan will be issued with the following: <ul style="list-style-type: none">• A grant of 11,000,000 options, vesting over 3 years at an exercise price of \$0.005 per option and an expiry date of 5 years from date of issue.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	A grant of 11,000,000 options, vesting over 3 years at an exercise price of \$0.005 per option and an expiry date of 5 years from date of issue.

+ See chapter 19 for defined terms.