

3 September 2020

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

LATE LODGEMENT OF APPENDIX 3X

Roots Sustainable Agricultural Technologies Limited (ASX: ROO, **Roots** or **Company**) wishes to notify ASX that it inadvertently neglected to lodge the Appendix 3X for Director Mr Peter Hatfull on 23 July 2020 (the date of Peter's appointment to the Board).

We now enclose the form for lodgement (attached) and confirm that there has been no change in the interests in his securities of the Company since his appointment.

Roots advises that:

1. the delay in lodgement of the Appendix 3X Notice was due to an internal administrative oversight of which Mr Peter Hatfull was not aware and which was not attributable to him. Upon being identified by Roots, the notice has been immediately lodged.
2. Roots' existing arrangements are considered adequate and the late lodgement of this particular Appendix 3X notice was an isolated incident. Roots is mindful of its disclosure obligations under ASX Listing Rule 3.19A.1.

For and on behalf of the Board



Sarah Smith
(Company Secretary)

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

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 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Hatfull
Date of appointment	23 July 2020

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

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
	Nil

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.