



Announcement Summary

Entity name

ROOTS SUSTAINABLE AGRICULTURAL TECHNOLOGIES LTD

Announcement Type

New announcement

Date of this announcement

Tuesday January 17, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ROOAD	PERFORMANCE RIGHTS RESTRICTED	13,200,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/01/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ROOTS SUSTAINABLE AGRICULTURAL TECHNOLOGIES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

619754540

1.3 ASX issuer code

ROO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

17/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
ROOAD : PERFORMANCE RIGHTS RESTRICTED	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
13,200,000	
Reason for cessation	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
Date of cessation	Is the entity paying any consideration for the cessation?
16/1/2023	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div>Lapse of Performance Rights due to milestones not being met</div>	

**Part 3 - Issued capital following changes**

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ROO : CHESS DEPOSITARY INTERESTS 1:1	1,039,219,644
ROOO : OPTION EXPIRING 31-JAN-2028 DEFERRED	171,355,448
ROON : CHESS DEPOSITARY INTERESTS 1:1 DEFERRED	342,710,896

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ROOAG : OPTION EXPIRING 15-OCT-2026 EX ILS 0.01	4,833,333
ROOAH : PERFORMANCE RIGHTS	18,000,000
ROOAD : PERFORMANCE RIGHTS RESTRICTED	0
ROOAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	160,858,911

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.