

ASX RELEASE

2 September 2022

NOTICE UNDER SECTION 708A(5) OF THE CORPORATIONS ACT

Beston Global Food Company Limited (ASX:BFC) ("BFC" or the "Company"), advises that it has issued the following Ordinary Shares,

- 2 September 2022 – 4,481,860 Ordinary Shares

The Company gives notice under Section 708A(5)(e)(i) of the Corporations Act 2001 (Cth) ("Act") that:

1. the abovementioned shares were issued without disclosure to investors under Part 6D.2 of the Act.
2. as at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act; and
3. as at the date of this notice there is no information to be disclosed which is "excluded information" as defined in subsection 708A(7) and (8) of the Act that is reasonable for investors and their professional advisors to find in a disclosure document.

This ASX release was approved and authorised for release by Dr Roger Sexton AM, Chairman.

FOR FURTHER INFORMATION PLEASE CONTACT:

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Instagram:
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ABOUT BESTON GLOBAL FOOD COMPANY LIMITED

Beston Global Food Company is a proud SA multi award-winning company taking the best of Australian produce to the world with fresh milk supplied by valued Farmers. The company provides direct and indirect employment for nearly 300 people. For more information please visit: www.bestonglobalfoods.com.au