

# 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

<b>Name of entity</b>	Beston Global Food Company Limited
<b>ABN</b>	28 603 023 383

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.

<b>Name of Director</b>	Stephen Gerlach
<b>Date of last notice</b>	3 August 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	S Gerlach Pty Ltd ATF the S Gerlach Superannuation Fund – Mr Gerlach is a Shareholder and Director, and a member of the S Gerlach Superannuation Fund.  S Gerlach Pty Ltd ATF the Gerlach Family Trust no.2 – Mr Gerlach is a Shareholder and Director.
<b>Date of change</b>	12 February 2021
<b>No. of securities held prior to change</b>	<i>S Gerlach Pty Ltd ATF the S Gerlach Superannuation Fund</i> <i>1,013,001 Fully Paid Ordinary Shares</i>  <i>S Gerlach Pty Ltd ATF the Gerlach Family Trust no.2</i> <i>2,816,385 Fully Paid Ordinary Shares</i>
<b>Class</b>	Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

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Number acquired	<i>S Gerlach Pty Ltd ATF the S Gerlach Superannuation Fund</i> 405,201 Fully Paid Ordinary Shares  <i>S Gerlach Pty Ltd ATF the Gerlach Family Trust no.2</i> 800,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.065 / Share
No. of securities held after change	<i>S Gerlach Pty Ltd ATF the S Gerlach Superannuation Fund</i> 1,418,202 Fully Paid Ordinary Shares  <i>S Gerlach Pty Ltd ATF the Gerlach Family Trust no.2</i> 3,616,385 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement Offer

## 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.