

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	Plenti Group Limited (ACN 643 435 492)
ABN	-

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	Martin Dalglish
Date of appointment	12 August 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
216,000 fully paid ordinary shares
150,000 options to acquire fully paid ordinary shares (as detailed in Part 3)

+ See chapter 19 for defined terms.

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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	Number & class of Securities
Dalgleish Investments Pty Limited (trustee of the Dalgleish Superannuation Fund)	114,112 fully paid ordinary shares
Jocelyn Hedley (trustee of the Hedley Investment Trust)	516,000 fully paid ordinary shares

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	Existing Incentive Plan
Nature of interest	Grant of options under the Existing Incentive Plan
Name of registered holder (if issued securities)	Martin Dalgleish
No. and class of securities to which interest relates	Options under the Existing Incentive Plan – 150,000 options to acquire fully paid ordinary shares

+ See chapter 19 for defined terms.