

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

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

Name of Director	Adam Blumenthal
Date of last notice	4 April 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Atlantic Capital Holdings Pty Ltd Anglo Menda Pty Ltd Anglo Australasia Holdings Pty Ltd Australian Share Nominees Pty Ltd Everblu Capital Corporate Pty Ltd (Companies controlled by Mr Blumenthal)
Date of change	6 October 2023
No. of securities held prior to change	<u>Adam Blumenthal</u> 76,389 – CDIs 152,778 Unquoted Options (NIS\$0.12; 5 year term – Expiry 15 October 2026) <u>Anglo Menda Pty Ltd</u> 29,553 CDIs <u>Atlantic Capital Holdings Pty Ltd</u> 3,530,628 CDIs

+ See chapter 19 for defined terms.

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Class	1) CDIs 2) Option exercisable at \$0.06 each expiring 21 March 2028 3) Option exercisable at \$0.0103 each expiring 5 October 2027
Number acquired	1) 10,833,333 CDIs 2) 833,333 3) 10,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Deemed price of \$0.006 2) Nil 3) Nil
No. of securities held after change	<u>Adam Blumenthal</u> 76,389 – CDIs 152,778 Unquoted Options (NIS\$0.12; 5 year term – Expiry 15 October 2026) <u>Anglo Menda Pty Ltd</u> 29,553 CDIs <u>Atlantic Capital Holdings Pty Ltd</u> 3,530,628 CDIs <u>Everblu Capital Corporate Pty Ltd</u> 10,833,333 CDIs 833,333 Option exercisable at \$0.06 each expiring 21 March 2028 10,000,000 Option exercisable at \$0.0103 each expiring 5 October 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of Lead Manager fee to Everblu as approved by shareholders at the General Meeting held on 13 September 2023.

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	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

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

Name of Director	Graeme Smith
Date of last notice	4 April 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	6 October 2023
No. of securities held prior to change	24,063 CDIs
Class	Chess Depositary Interests (CDIs)
Number acquired	3,756,977
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00827 per share
No. of securities held after change	3,781,040 CDIs

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of outstanding director fees as approved by shareholders at the General Meeting held on 13 September 2023 (Resolution 10).
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.