

# 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	Sharon Devir
Date of last notice	31 May 2018

### 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	4 June 2018
No. of securities held prior to change	2,931,564 – CDIs (subject to escrow until 6 December 2019)  9,700 – CDIs*  430,490 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option) (subject to escrow until 6 December 2019)  2,000,000 – Performance Rights (subject to Performance Milestones) (subject to escrow until 6 December 2019)

***\*The recent purchases of 4,700 shares as notified to ASX on 28 May 2018 and 5,000 shares as notified to ASX on 31 May 2018 were on-market trades, therefore not subject to escrow***

+ See chapter 19 for defined terms.

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Class	Chess Depository Interests (CDIs)
Number acquired	5,300
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.37 per share
No. of securities held after change	2,931,564 – CDI's (subject to escrow until 6 December 2019)  15,000 – CDIs  430,490 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option) (subject to escrow until 6 December 2019)  2,000,000 – Performance Rights (subject to Performance Milestones) (subject to escrow until 6 December 2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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	

+ See chapter 19 for defined terms.

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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

***\*The recent purchases of 4,700 shares as notified to ASX on 28 May 2018 and 5,000 shares as notified to ASX on 31 May 2018 were on-market trades, therefore not subject to escrow***

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