



SELECT HARVESTS

Select Harvests Limited (ABN 87 000 721 380)

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8 September 2023

The Manager

Market Announcements Office

Australian Securities Exchange

Dear Manager,

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Ms Margaret Zabel relating to shares in Select Harvests Limited (“the Company”) acquired by Ms Zabel on 7 June 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. Select Harvests Limited and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to meet its disclosure requirements. Ms Zabel sought and obtained clearance for the acquisition of the shares in accordance with the Company’s Trading Policy and the late lodgement is due to an administrative oversight.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement was authorised for release to the ASX by Mr Travis Dillon, Chairman of the Company.

Yours sincerely,

Brad Crump

Chief Financial Officer and Company Secretary

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	SELECT HARVESTS LIMITED
ABN	87 000 721 380

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	Margaret Zabel
Date of last notice	12 September 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Margaret Zabel Super
Date of change	7 June 2023
No. of securities held prior to change	Indirect Nil
Class	Ordinary shares
Number acquired	9,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	9,000 fully paid ordinary shares acquired at an average price of \$4.47 per share, valued at \$40,230.00 in aggregate

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Indirect 9,000 fully paid ordinary shares
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 trade

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.