



SELECT HARVESTS

Select Harvests Limited

**Appendix 3Y: Change of Director's Interest Notice
- P Thompson 9 December 2020**

9 February 2021

The attached Appendix 3Y provides the Change of Director's Interest Notice for Paul Thompson, who was granted shares on 9 December 2020 in accordance with Select Harvests Long Term Incentive Plan. The Appendix 3Y was not lodged timely due to an administrative oversight.

The Company has in place a formal process which provides for notification by directors of any change in their interests, and these processes were followed. This notification triggers the disclosure to the ASX, as required by the applicable Listing Rules. These procedures have now been amended to improve the timeliness of the disclosure process. The Company believes that the processes in place are sufficient to meet the requirements of the applicable Listing Rules.

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Company Secretary

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ACN 000 721 380
ABN 87 000 721 380

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	Paul Thompson
Date of last notice	3 November 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.

Direct or indirect interest	Direct and Indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	R. Thompson (spouse) WRAPT Family Pty Ltd (Superannuation fund) Trinity Management Pty Ltd (Select Harvests Limited Executive Long Term Incentive Plan Trustee Company)
Date of change	9 December 2020
No. of securities held prior to change	<u>Direct Interest</u> P. Thompson 31,721 fully paid ordinary shares <u>Indirect Interests</u> R. Thompson 41,461 fully paid ordinary shares WRAPT Family Pty Ltd 6,819 fully paid ordinary shares Trinity Management Pty Ltd 479,450 fully paid ordinary shares
Class	Ordinary shares
Number acquired	P. Thompson 64,875 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued pursuant to the Select Harvests Limited Executive Long Term Incentive Plan at \$Nil consideration
No. of securities held after change	<p><u>Direct Interest</u> P. Thompson 96,596 fully paid ordinary shares</p> <p><u>Indirect Interests</u> R. Thompson 41,461 fully paid ordinary shares WRAPT Family Pty Ltd 6,819 fully paid ordinary shares Trinity Management Pty Ltd 479,450 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the Select Harvests Limited Executive Long Term Incentive Plan

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.