



ROTOGRO

ASX Release

30 August 2021

Appendix 3Y – Change of Director’s Interest Notice – Mr Michael Carli

Roto-Gro International Limited (“**RotoGro**” or the “**Company**”) provides the attached Appendix 3Y for Mr Michael Carli in respect of 455,625 Class C Performance Rights.

The Company advises that the Class C Performance Rights have lapsed, as announced on 29 June 2020, however, due to an inadvertent administrative oversight at the time, an Appendix 3Y was not lodged in respect of the 455,625 Class C Performance Rights held by Mr Carli.

The Company is conscious of its disclosure obligations under the ASX Listing Rules, notably ASX Listing Rules 3.19A and 3.19B, and has procedures and policies in place that are directed at meeting these obligations, as noted in its Securities Trading Policy.

The Company considers the current arrangements are adequate to ensure compliance with the ASX Listing Rules.

--ENDS--

This announcement was authorised for release by the Company Secretary.

Registered and Business Office

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Directors

Michael Carli (Non-Executive Chairman)
Michael Di Tommaso (Executive Director)
Matthew O’Kane (Non-Executive Director)
Terry Gardiner (Non-Executive Director)

Chief Financial Officer

Karla Mallon

Company Secretary

Andrew Palfreyman



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	Roto-Gro International Limited
ABN	84 606 066 059

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	Michael Carli
Date of last notice	4 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder (Carbon Holdco Inc.)
Date of change	8 June 2020
No. of securities held prior to change	1. 1,274,877 shares (Direct) 2. 2,025,000 shares (Indirect) 3. 455,625 Class C Performance Rights (Indirect) 4. 455,625 Class D Performance Rights (Indirect)
Class	Class C Performance Rights
Number acquired	Nil
Number disposed	455,625 Class C Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none">1,274,877 shares (Direct)2,025,000 shares (Indirect)Nil455,625 Class D Performance Rights (Indirect)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of Class C Performance Rights

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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