#### Form 605

#### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

| To_Company Name/Scheme | Roots Sustainable Agricultural Technologies Limited |  |
|------------------------|---|--|
| ACN/ARSN               | 619 754 540 (AREN)                                  |  |
|                        |   |  |

## 1. Details of substantial holder (1)

| Name                           | Jamber Investments Pty Ltd |  |
|--------------------------------|----------------------------|--|
| ACN/ARSN (if applicable)       | 727 137 141                |  |
| The holder ceased to be a suit |                            |  |

| The holder ceased to be a substantial holder on | 02/10/2019 |
|---|------------|
| The previous notice was given to the company on | 24/05/2019 |
| The previous notice was dated                   | 24/05/2019 |

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of<br>change      | Person whose<br>relevant interest<br>changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and<br>number of<br>securities affected | Person's votes affected |
|------------------------|--|----------------------|---|---|-------------------------|
| Refer<br>Annexure<br>1 | Jamber<br>Investments<br>Pty Ltd             | On market<br>trades  | Refer Annexure<br>1                           | Refer<br>Annexure 1                               | Refer<br>Annexure 1     |
|                        |  |                      |   |   |                         |

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| n/a                               |                       |
|                                   |                       |
|                                   |                       |

## 4. Addresses

The addresses of persons named in this form are as follows:

| Address                            |
|------------------------------------|
| 10 The Crescent, Vaucluse NSW 2030 |
|                                    |
|                                    |

## Signature

| print name | James Schwarz | capacity | Director                              |  |
|------------|---------------|----------|---------------------------------------|--|
| sign here  |               | date     | 02/10/2019                            |  |
|            | A             | 1        |                                       |  |
|            | - (/          | <br>J    | · · · · · · · · · · · · · · · · · · · |  |

## ASIC Form 605

# Roots Sustainable Agricultural Technologies Limited – ARBN 619 754 540

# Annexure "1"

## Changes in Relevant Interests – Chess Depository Interests (CDIs)

| Date of Change | Nature of Change | Consideration | Class and number<br>of securities<br>(CDIs) | Persons votes<br>affected |
|----------------|------------------|---------------|---|---------------------------|
| 21/08/2019     | Sale on market   | \$28,248.32   | 370,000                                     | 370,000                   |
| 22/08/2019     | Sale on market   | \$17,156.77   | 250,613                                     | 250,613                   |
| 23/08/2019     | Sale on market   | \$15,571.58   | 242,227                                     | 242,227                   |
| 12/09/2019     | Sale on market   | \$24,542.84   | 487,127                                     | 487,127                   |
| 13/09/2019     | Sale on market   | \$24,326.61   | 500,000                                     | 500,000                   |
| 16/09/2019     | Sale on market   | \$24,222.28   | 500,000                                     | 500,000                   |
| 17/09/2019     | Sale on market   | \$24,098.74   | 500,000                                     | 500,000                   |
| 18/09/2019     | Sale on market   | \$23,747.82   | 500,000                                     | 500,000                   |
| 23/09/2019     | Sale on market   | \$54,793.21   | 1,077,676                                   | 1,077,676                 |
| 24/09/2019     | Sale on market   | \$6,578.53    | 131,643                                     | 131,643                   |
| 25/09/2019     | Sale on market   | \$23,138.11   | 498,637                                     | 498,637                   |
| 26/09/2019     | Sale on market   | \$8,143.99    | 171,147                                     | 171,147                   |
| 27/09/2019     | Sale on market   | \$16,953.20   | 367,075                                     | 367,075                   |
| 02/10/2019     | Sale on market   | \$100,983.78  | 2,118,141                                   | 2,118,141                 |
| Total          |                  | \$392,505.78  | 7,714,286                                   | 7,714,286                 |