

# 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

<b>Name of entity</b>	<b>Roots Sustainable Agricultural Technologies Ltd</b>
<b>ARBN</b>	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.

<b>Name of Director</b>	Boaz Wachtel
<b>Date of last notice</b>	11 December 2017

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Boaz Wachtel</li> <li>2. International Water &amp; Energy Savers Ltd <i>(a company controlled by Mr Wachtel)</i></li> </ol>
<b>Date of change</b>	16 May 2018
<b>No. of securities held prior to change</b>	<u>Boaz Wachtel</u> 4,798,777 – Chess Depositary Interests (CDI's) <i>(subject to escrow until 6 December 2019)</i>  850,510 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option)  1,500,000 – Performance Rights <i>(subject to Performance Milestones) (subject to escrow until 6 December 2019)</i>

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Class	<ol style="list-style-type: none"> <li>1. Chess Depository Interests (CDIs) <i>(subject to escrow until 6 December 2019)</i></li> <li>2. Chess Depository Interests (CDIs)</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>1. 500,000 – Conversion of Performance Rights into CDIs</li> <li>2. 78,000 CDIs</li> </ol>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. Nil - Conversion of Performance Rights into CDIs</li> <li>2. 38.64 cents per CDI (average)</li> </ol>
No. of securities held after change	<p><u>Boaz Wachtel</u>  5,298,777 – CDIs <i>(subject to escrow until 6 December 2019)</i></p> <p>850,510 – Unquoted Options (exercisable on or before 30 November 2022 at \$0.01 per option)</p> <p>1,000,000 – Performance Rights <i>(subject to Performance Milestones) (subject to escrow until 6 December 2019)</i></p> <p><u>International Water &amp; Energy Savers Ltd</u>  78,000 CDIs</p>
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>	<ol style="list-style-type: none"> <li>1. Conversion of Class B Performance Rights issued as per the Prospectus lodged with ASX on 06 December 2017. The Performance Rights converted into CDIs on the satisfaction of Milestones. The CDIs issued on conversion of the Performance Rights will be subject to escrow until 6 December 2019.</li> <li>2. On Market Purchase</li> </ol>

**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)	

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**Appendix 3Y**  
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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Roots Sustainable Agricultural Technologies Ltd</b>
<b>ARBN</b>	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.

<b>Name of Director</b>	Adam Blumenthal
<b>Date of last notice</b>	11 December 2017

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Adam Blumenthal</li> <li>2. Anglo Menda Pty Ltd (<i>a Company controlled by Mr Blumenthal</i>)</li> </ol>
<b>Date of change</b>	16 May 2018
<b>No. of securities held prior to change</b>	<u>Adam Blumenthal</u> 2,750,000 – Performance Rights <i>(subject to Performance Milestones)</i>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Chess Depository Interests (CDIs) <i>(subject to escrow until 6 December 2019)</i></li> <li>2. Chess Depository Interests (CDIs)</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 966,667 – Conversion of Performance Rights into CDIs</li> <li>2. 304,632 CDIs</li> </ol>

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. Nil - Conversion of Performance Rights into CDIs</li> <li>2. 39.41 cents per CDI (average)</li> </ol>
No. of securities held after change	<u>Adam Blumenthal</u> 966,667 - CDIs ( <i>subject to escrow until 6 December 2019</i> ) 1,783,333 - Performance Rights ( <i>subject to Performance Milestones</i> ) ( <i>subject to escrow until 6 December 2019</i> ) <u>Anglo Menda Pty Ltd</u> 304,632 CDIs
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>	<ol style="list-style-type: none"> <li>1. Conversion of Class B Performance Rights issued as per the Prospectus lodged with ASX on 06 December 2017. The Performance Rights converted into CDIs on the satisfaction of Milestones. The CDIs issued on conversion of the Performance Rights will be subject to escrow until 6 December 2019.</li> <li>2. On Market Purchase</li> </ol>

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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