

**21 May 2018**

**Appendix 3Ys**

**Roots Sustainable Agricultural Technologies Limited (ASX: ROO, Roots or Company)** advises that in addition to the on-market purchases of ROO Shares (as CDIs) by Mr Adam Blumenthal and Mr Boaz Wachtel as notified to ASX on 17<sup>th</sup> May 2018, the Company has received notification of additional on-market purchase of CDIs as per the attached Appendix 3Y.

This brings the total CDIs purchased on-market by Directors since 16<sup>th</sup> May 2018 to 432,632 as outlined below:

<b>Director</b>	<b>CDIs Purchased</b>		<b>Total No.</b>	<b>Total Paid</b>
	<b>16 May 18</b>	<b>18 May 18</b>		
Mr Adam Blumenthal	304,632	50,000	354,632	\$143,312
Mr Boaz Wachtel	78,000	-	78,000	\$30,145
<b>Total</b>			<b>432,632</b>	<b>\$173,457</b>

-ENDS-

**About Roots Sustainable Agricultural Technologies Ltd:**

Israeli-based, Roots Sustainable Agricultural Technologies Ltd. is developing and commercialising disruptive, modular, cutting-edge technologies to address critical problems being faced by agriculture today, including plant climate management and the shortage of water for irrigation.

Roots has developed proprietary know-how and patents to optimise performance, lower installation costs, and reduce energy consumption to bring maximum benefit to farmers through their two-in-one root zone heating and cooling technology and off the grid irrigation by condensation technology.

Roots is a graduate company of the Office of the Israeli Chief Scientist Technological Incubator program.

More information [www.Rootssat.com](http://www.Rootssat.com)

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# 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>	Adam Blumenthal
<b>Date of last notice</b>	17 May 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Anglo Menda Pty Ltd (a Company controlled by Mr Blumenthal)
<b>Date of change</b>	18 May 2018
<b>No. of securities held prior to change</b>	<u>Adam Blumenthal</u> 966,667 – CDIs (subject to escrow until 6 December 2019) 1,783,333 – Performance Rights (subject to Performance Milestones) (subject to escrow until 6 December 2019) <u>Anglo Menda Pty Ltd</u> 304,632 CDIs
<b>Class</b>	Chess Depository Interests (CDIs)
<b>Number acquired</b>	50,000 CDIs

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	46.50 cents per CDI (average)
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> 354,632 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>	On Market Purchase

**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>	
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
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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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