

# 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> | Beston Global Food Company Limited |
| <b>ABN</b>            | 28 603 023 383                     |

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>    | Roger Sexton     |
| <b>Date of last notice</b> | 15 February 2021 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Blue Ridge Holdings Pty Ltd ATF RN Sexton Family Trust– Dr Sexton is a Shareholder and Director.<br><br>Kijomi Holdings Pty Ltd ATF RN Sexton Superannuation Fund. - Dr Sexton is a Shareholder and Director of Kijomi Holdings Pty Ltd, and a member of the RN Sexton Superannuation Fund.<br><br>Beston Pacific Asset Management Pty Ltd – Dr Sexton is a Shareholder and Director. |
| <b>Date of change</b>   | 31 August 2021  |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| No. of securities held prior to change  | <i>Blue Ridge Holdings Pty Ltd</i><br>18,000,000 Fully Paid Ordinary Shares<br><br><i>Kijomi Holdings Pty Ltd</i><br>2,890,000 Fully Paid Ordinary Shares<br><br><i>Beston Pacific Asset Management Pty Ltd</i><br>982,630 Fully Paid Ordinary Shares    |
| Class   | Fully Paid Ordinary Shares   |
| Number acquired   | <i>Beston Pacific Asset Management Pty Ltd</i><br>21,125,000 Fully Paid Ordinary Shares  |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.213 per share  |
| No. of securities held after change   | <i>Blue Ridge Holdings Pty Ltd</i><br>18,000,000 Fully Paid Ordinary Shares<br><br><i>Kijomi Holdings Pty Ltd</i><br>2,890,000 Fully Paid Ordinary Shares<br><br><i>Beston Pacific Asset Management Pty Ltd</i><br>22,107,630 Fully Paid Ordinary Shares |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares issued in accordance with the resolution passed by shareholders at the general meeting held on Friday 28 May 2021.  |

**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 |  |
|--------------------|--|

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|  |  |
|--|--|
| Nature of interest   |  |
| Name of registered holder<br>(if issued securities)  |  |
| Date of change   |  |
| No. and class of securities to<br>which interest related prior to<br>change<br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| Interest acquired  |  |
| Interest disposed  |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |  |
| Interest after change  |  |

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

|   |    |
|---|----|
| Were the interests in the securities or contracts<br>detailed above traded during a <sup>+</sup> closed period<br>where prior written clearance was required? | No |
| If so, was prior written clearance provided to<br>allow the trade to proceed during this period?  |    |
| If prior written clearance was provided, on what<br>date was this provided?   |    |

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<sup>+</sup> See chapter 19 for defined terms.