

# 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>	7 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.  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.  Beston Pacific Asset Management Pty Ltd – Dr Sexton is a Shareholder and Director.
<b>Date of change</b>	31 July 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<i>Blue Ridge Holdings Pty Ltd</i> 16,960,742 Fully Paid Ordinary Shares  <i>Kijomi Holdings Pty Ltd</i> 2,043,047 Fully Paid Ordinary Shares  <i>Beston Pacific Asset Management Pty Ltd</i> 348,937 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<i>Blue Ridge Holdings Pty Ltd</i> 352,941 Fully Paid Ordinary Shares  <i>Kijomi Holdings Pty Ltd</i> 352,941 Fully Paid Ordinary Shares  <i>Beston Pacific Asset Management Pty Ltd</i> 352,941 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.085 per share
<b>No. of securities held after change</b>	<i>Blue Ridge Holdings Pty Ltd</i> 17,313,683 Fully Paid Ordinary Shares  <i>Kijomi Holdings Pty Ltd</i> 2,395,988 Fully Paid Ordinary Shares  <i>Beston Pacific Asset Management Pty Ltd</i> 701,878 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

## 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.

<b>Detail of contract</b>	
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+ See chapter 19 for defined terms.

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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 – <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?	
If prior written clearance was provided, on what date was this provided?	

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