

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

Name of entity	SELECT HARVESTS LIMITED
ABN	87 000 721 380

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.

Name of Director	Paul Thompson
Date of last notice	9 December 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.

Direct or indirect interest	Direct and Indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	R. Thompson (spouse) WRAPT Family Pty Ltd (Superannuation fund) Trinity Management Pty Ltd (Select Harvests Limited Executive Long Term Incentive Plan Trustee Company)
Date of change	8 December 2021
No. of securities held prior to change	<u>Direct Interest</u> P. Thompson 96,596 fully paid ordinary shares <u>Indirect Interests</u> R. Thompson 41,461 fully paid ordinary shares WRAPT Family Pty Ltd 15,275 fully paid ordinary shares Trinity Management Pty Ltd 479,450 fully paid ordinary shares
Class	Ordinary shares
Number acquired	P Thompson 41,408 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued pursuant to the Select Harvests Limited Executive Long Term Incentive Plan at \$Nil consideration
No. of securities held after change	<u>Direct Interest</u> P. Thompson 138,004 fully paid ordinary shares <u>Indirect Interests</u> R. Thompson 41,461 fully paid ordinary shares WRAPT Family Pty Ltd 15,275 fully paid ordinary shares Trinity Management Pty Ltd 479,450 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the Select Harvests Limited Executive Long Term Incentive 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.

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

⁺ See chapter 19 for defined terms.