

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	ZEOTECH LIMITED
ABN	29 137 984 297

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	Peter Zardo
Date of last notice	30 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> (Director/Beneficiary) Peter Zardo <Zardo Family A/C>
Date of change	20 December 2021
No. of securities held prior to change	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> - 9,000,000 ordinary shares Peter Zardo <Zardo Family A/C> - 22,380,000 ordinary shares - 20,000,000 options (6/4/2024; \$0.015) - 4,770,000 Class B Performance Rights - 10,000,000 Class C Performance Rights - 10,000,000 Class D Performance Rights - 10,000,000 Class E Performance Rights - 10,000,000 Class F Performance Rights - 10,000,000 Class G Performance Rights
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	12,000,000 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$600,000
No. of securities held after change	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> - 15,000,000 ordinary shares Peter Zardo <Zardo Family A/C> - 28,380,000 ordinary shares - 20,000,000 options (6/4/2024; \$0.015) - 4,770,000 Class B Performance Rights - 10,000,000 Class C Performance Rights - 10,000,000 Class D Performance Rights - 10,000,000 Class E Performance Rights - 10,000,000 Class F Performance Rights - 10,000,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Zeotech Incentive Share Plan, funded by a limited recourse loan provided by the Company, as approved by shareholders on 2 December 2021. Refer Appendix 2A dated 20 December 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	-
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	-

+ See chapter 19 for defined terms.

Interest after change	-
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.