

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	Beston Global Food Company Limited
ABN	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.

Name of Director	Roger Sexton
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	31 August 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Blue Ridge Holdings Pty Ltd</i> 18,000,000 Fully Paid Ordinary Shares <i>Kijomi Holdings Pty Ltd</i> 2,890,000 Fully Paid Ordinary Shares <i>Beston Pacific Asset Management Pty Ltd</i> 982,630 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	<i>Beston Pacific Asset Management Pty Ltd</i> 21,125,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <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> 18,000,000 Fully Paid Ordinary Shares <i>Kijomi Holdings Pty Ltd</i> 2,890,000 Fully Paid Ordinary Shares <i>Beston Pacific Asset Management Pty Ltd</i> 22,107,630 Fully Paid Ordinary Shares
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>	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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+ 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 – ⁺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.