

# 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>	<b>SELECT HARVESTS LIMITED</b>
<b>ABN</b>	<b>87 000 721 380</b>

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>	Paul Thompson
<b>Date of last notice</b>	02 January 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>	Direct and Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>R. Thompson (spouse)</b> <b>WRAPT Family Pty Ltd (Superannuation fund)</b> <b>Trinity Management Pty Ltd (Select Harvests Limited Executive Long Term Incentive Plan Trustee Company)</b>
<b>Date of change</b>	6 January 2020
<b>No. of securities held prior to change</b>	<b><u>Direct Interest</u></b> <b>P. Thompson</b> 27,375 fully paid shares <b><u>Indirect Interests</u></b> <b>R. Thompson</b> 35,781 fully paid shares <b>WRAPT Family Pty Ltd</b> 6,569 fully paid shares <b>Trinity Management Pty Ltd</b> 441,450 fully paid shares
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	<b>WRAPT Family Pty Ltd (Indirect interest)</b> 154 fully paid shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares allotted under the Dividend Reinvestment Plan. 154 shares at \$8.5307 per share, valued at \$1,313.73
<b>No. of securities held after change</b>	<b><u>Direct Interest</u></b> <b>P. Thompson</b> 27,375 fully paid shares <b><u>Indirect Interests</u></b> <b>R. Thompson</b> 35,781 fully paid shares <b>WRAPT Family Pty Ltd</b> 6,723 fully paid shares <b>Trinity Management Pty Ltd</b> 441,450 fully paid 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	Shares issued under the Dividend Reinvestment 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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