

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	8 December 2022

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>	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	20 March 2024
No. of securities held prior to change	<i>Kijomi Holdings Pty Ltd</i> 5,780,000 Fully Paid Ordinary Shares <i>Beston Pacific Asset Management Pty Ltd</i> 18,000,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	<i>Kijomi Holdings Pty Ltd</i> 42,806,286 Fully Paid Ordinary Shares
Number disposed	<i>Nil</i>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008 per share
No. of securities held after change	<i>Kijomi Holdings Pty Ltd</i> 48,586,286 Fully Paid Ordinary Shares <i>Beston Pacific Asset Management Pty Ltd</i> 18,000,000 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>	The shares acquired by Kijomi Holdings Pty Ltd were acquired off market as part of a rearrangement of Dr Sexton's financial affairs for reasons of family succession planning

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (iii) 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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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.