

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	CropLogic Limited
ARBN	619 330 648

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	Stephen Silver
Date of last notice	25 February 2019

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>	LTL Capital Pty Ltd (Director and shareholder)
Date of change	31 May 2019
No. of securities held prior to change	LTL Capital Pty Ltd (Director and shareholder) 24,897,035 fully paid ordinary shares. 8,846,154 unquoted options, exercisable at \$0.04 each on or before 28/12/21.
Class	1. Fully paid ordinary shares. 2. Unquoted options exercisable at \$0.06 each and expiring on 31 May 2021. Full terms and conditions of the options are included in Schedule 1 of the Notice of Meeting for the General Meeting of Shareholders held on 28 May 2019 and released to ASX on 10 May 2019.

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 4,000,000 fully paid ordinary shares. 2,000,000 unquoted options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$0.04 per share. Nil cash consideration.
No. of securities held after change	LTL Capital Pty Ltd (Director and shareholder) 28,897,035 fully paid ordinary shares. 8,846,154 unquoted options, exercisable at \$0.04 each on or before 28/12/21. 2,000,000 unquoted options, ex price 6c, expiry 31/5/21.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a placement of shares as announced to ASX on 24 April 2019 and approved by shareholders on 28 May 2019.

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	N/A
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	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.