RLF AgTech Ltd
ACN 622 055 216

Suite A, 65 Kurnall Road
Welshpool, WA 6106

2 December 2025

ASX Announcement

Notification pursuant to section 708A(5)(e) of the Corporations Act 2001

RLF AgTech Ltd (**RLF** or the **Company**) (ASX: RLF) advises that on 2 December 2025, the Company issued a total of 3,324,675 fully paid ordinary shares (**Shares**), of which:

(a) 3,000,000 shares to the Non-executive, independent Chair, Mr Ben Barlow, which was approved by the Company's shareholders at its AGM held on 26 November 2025; and

(b) 324,675 shares to its corporate advisor in lieu of the service fees, using the Company's placement capacity under Listing Rule 7.1.

For the purposes of sections 708A(5)(e)(i) and 708A(6) of the *Corporations Act 2001 (Cth)* (**Act**), the Company hereby notifies ASX that:

(a) the Shares have been issued without disclosure to investors under Part 6D.2 of the Act;

(b) this notice is given pursuant to paragraph (5)(e) of Section 708A of the Act;

(c) as at the date of this notice the Company has complied with:

  (i.) the provisions of Chapter 2M of the Act as they apply to the Company; and

  (ii.) Section 674 of the Act; and

(d) as at the date of this notice, there is no information to be disclosed in accordance with section 708A(6)(e) of the Act that is "excluded information" within the meaning of sections 708A(7) or 708A(8) of the Act.

The announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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