

8 December 2023**ASX Announcement**

Director Appointments

Rectifier Technologies Limited (the “**Company**”) is pleased to announce the appointment of Mr Trevor Fox, Mr Philippe Compagnon and Dr. Deng Mu as non-executive directors, and Mr Zorn Wong as an executive director of the Company. The Director appointments were effective 6 December 2023.

Mr Yingming Wang said, “the reinvigorated Board has the skills and experience required to execute on the Company’s strategy whilst bringing a new perspective and fresh ideas to the business”.

Mr Trevor Fox is an experienced executive with experience in strategic planning, finance, technology and governance and compliance. Trevor has previously worked with Sappi Limited, Coca-Cola, GM Holden and USG Boral. He holds a Bachelor of Commerce and Bachelor of Accountancy (Hons). Trevor is a member of the Institute of Chartered Management Accountants and the Australian Institute of Directors. Mr Fox is a resident of Australia.

Dr. Deng Mu is an experienced risk management professional and has previously worked at Singapore Risk Management Institute and OCBC Bank group. In 2020, Dr Mu co-founded D&I Technology Pte Ltd which specializes FPGA solution for computing acceleration and ALM modelling and derivatives modelling. Dr Mu holds a PhD in Engineering from the National University of Singapore. Mr Mu is a resident of Singapore.

Mr Philippe Compagnon has worked as a Deputy Business Unit Director with IDEMIA, a leading company in secure ID and biometric technologies. Philippe was previously an executive of SAGEM, a French defence electronics, consumer electronics and communication systems supplier and manufacturer. Mr Compagnon is a resident of Australia.

Mr Zorn Wong has nearly ten years of management experience and professional skills in the new energy field. He has extensive industry resources having worked at Smart New Energy Technology Co. Ltd and Longyuan Green Energy Co. Ltd. Zorn was the general manager of Zorn Asset Management where he was responsible for the financing planning and execution of several large-scale new energy projects. Mr Wong is a resident of China.

ASX has advised that the Company will remain in suspension from quotation under Listing Rule 17.3 pending completion of further enquiries.

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Authorised by the Yingming Wang

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