

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	RLF AGTECH LIMITED
ABN	43 622 055 216

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	Liza Carpene
Date of last notice	8 August 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	IBLC PTY LTD <WEALTHNOTIC SUPER FUND A/C> Ms Carpene is a director and beneficiary
Date of change	21 August 2024
No. of securities held prior to change ROMAN ROAD HOLDINGS PTY LTD <ROMAN ROAD> Ms Carpene is a beneficiary and is deemed to be a controller. IBLC PTY LTD <WEALTHNOTIC SUPER FUND A/C> Ms Carpene is a director and beneficiary	1,456,230 fully paid ordinary shares 1,000,000 unlisted options 416,667 unlisted options 190,000 Fully paid ordinary shares
Class	Fully paid ordinary shares Free-attaching unlisted options
Number acquired	500,000 shares 250,000 options

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	500,000 shares @ \$0.06 per share - \$30,000 Options are free-attaching per the SPP Offer
No. of securities held after change ROMAN ROAD HOLDINGS PTY LTD <ROMAN ROAD> Ms Carpena is a beneficiary and is deemed to be a controller. IBLC PTY LTD <WEALTHNOTIC SUPER FUND A/C> Ms Carpena is a director and beneficiary	 1,456,230 fully paid ordinary shares 1,000,000 unlisted option 416,667 unlisted options 690,000 fully paid ordinary shares 250,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Security Purchase 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.

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