

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	RLF AgTech Ltd
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	Donald McLay
Date of last notice	23 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	(1) Direct (2) Direct (3) Direct (4) Direct (5) Direct (6) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A (3) N/A (4) N/A (5) N/A (6) NETWEALTH INVESTMENTS LIMITED <WRAP SERVICES A/C> - Mr McLay is a holder of the securities in the nominee account.

⁺ See [chapter 19](#) for defined terms.

Date of change	(1) N/A (2.1) 07 February 2025 (2.2) 07 February 2025 (3.1) 07 February 2025 (3.2) 07 February 2025 (4) N/A (5.1) 07 February 2025 (5.2) 07 February 2025 (6.1) 07 February 2025 (6.2) 07 February 2025
No. of securities held prior to change	(1) 1,250,000 - UNLISTED OPTIONS @ \$0.54 EXP 20/04/2027 (2.1) 999,920 - FULLY PAID ORDINARY SHARES (2.2) NIL - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (3.1) 745,792 - FULLY PAID ORDINARY SHARES (3.2) NIL - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (4) 250,000 - UNLISTED OPTIONS @ \$0.12 EXP 21/08/2027 (5.1) 900,000 - FULLY PAID ORDINARY SHARES (5.2) NIL - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (6.1) 684,888 - FULLY PAID ORDINARY SHARES (6.2) NIL - LISTED OPTIONS @ \$0.06 EXP 08/02/2027
Class	(1) UNLISTED OPTIONS @ \$0.54 EXP 20/04/2027 (2.1) FULLY PAID ORDINARY SHARES (2.2) LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (3.1) FULLY PAID ORDINARY SHARES (3.2) LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (4) UNLISTED OPTIONS @ \$0.12 EXP 21/08/2027 (5.1) FULLY PAID ORDINARY SHARES (5.2) LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (6.1) FULLY PAID ORDINARY SHARES (6.2) LISTED OPTIONS @ \$0.06 EXP 08/02/2027

Number acquired	(1) NIL (2.1) 299,976 - FULLY PAID ORDINARY SHARES (2.2) 299,976 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (3.1) 223,737 - FULLY PAID ORDINARY SHARES (3.2) 223,737 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (4) NIL (5.1) 270,000 - FULLY PAID ORDINARY SHARES (5.2) 270,000 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (6.1) 205,466 - FULLY PAID ORDINARY SHARES (6.2) 205,466 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027
Number disposed	(1) NIL (2.1) NIL (2.2) NIL (3.1) NIL (3.2) NIL (4) NIL (5.1) NIL (5.2) NIL (6.1) NIL (6.2) NIL
Value/Consideration	(1) N/A (2.1) \$0.03 - FULLY PAID ORDINARY SHARES (2.2) \$0.00 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (3.1) \$0.03 - FULLY PAID ORDINARY SHARES (3.2) \$0.00 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (4) N/A (5.1) \$0.03 - FULLY PAID ORDINARY SHARES (5.2) \$0.00 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (6.1) \$0.03 - FULLY PAID ORDINARY SHARES (6.2) \$0.00 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027

No. of securities held after change	(1) 1,250,000 - UNLISTED OPTIONS @ \$0.54 EXP 20/04/2027 (2.1) 1,299,896 - FULLY PAID ORDINARY SHARES (2.2) 299,976 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (3.1) 969,529 - FULLY PAID ORDINARY SHARES (3.2) 223,737 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (4) 250,000 - UNLISTED OPTIONS @ \$0.12 EXP 21/08/2027 (5.1) 1,170,000 - FULLY PAID ORDINARY SHARES (5.2) 270,000 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 (6.1) 890,354 - FULLY PAID ORDINARY SHARES (6.2) 205,466 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027
Nature of change	(1) N/A (2.1) Rights issue acceptance (2.2) Rights Issue - Free-attaching (3.1) Rights issue acceptance (3.2) Rights Issue - Free-attaching (4) N/A (5.1) Rights issue acceptance (5.2) Rights Issue - Free-attaching (6.1) Rights issue acceptance (6.2) Rights Issue - Free-attaching

Part 2 - Change of director's relevant 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A

⁺ See [chapter 19](#) for defined terms.

Interest after change	N/A
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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.
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