

Appendix 3Z

Final 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 30/9/2001.

Name of entity	RLF AgTech Ltd
ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19.A.3 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	07 February 2025
Date that director ceased to be director	31 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

270,000 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027
250,000 - UNLISTED OPTIONS @ \$0.12 EXP 21/08/2027
270,000 - FULLY PAID ORDINARY SHARES

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
NAGARIT PTY LTD <NAGARIT SUPERANNUATION FUND A/C> (Mr McLay is a trustee and beneficiary)	223,737 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 969,529 - FULLY PAID ORDINARY SHARES
NAGARIT PTY LIMITED <THE NAGARIT TRUST A/C> (Mr McLay is a director and beneficiary)	1,250,000 - UNLISTED OPTIONS @ \$0.54 EXP 20/04/2027
NETWEALTH INVESTMENTS	205,466 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027

+ See chapter 19 for defined terms.

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LIMITED <WRAP SERVICES A/C> (Nominee Account)	1,790,354 - FULLY PAID ORDINARY SHARES
NAGARIT PTY LTD <THE NAGARIT SUPERANNUATION FUND A/C> (Mr McLay is a trustee and beneficiary)	299,976 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 1,299,896 - FULLY PAID ORDINARY SHARES

Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.