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## ASX Announcement

14 October 2025

### Date of AGM and Closing Date for Director Nominations

Rectifier Technologies Limited (“RFT” or “the Company”) advises, in accordance with ASX Listing rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 18 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 21 October 2025.

Any nominations must be received at the Company’s registered office no later than 5:00 (AEDT) on Tuesday, 21 October 2025.

This ASX Announcement has been approved for release by the Board.

For further information please contact:

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