



Announcement Summary

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**Entity name**

RLF AGTECH LTD

**Date of this announcement**

Wednesday June 17, 2026

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
RLFAH	PERFORMANCE RIGHTS	12,000,000	18/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

RLF AGTECH LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

43622055216

**1.3 ASX issuer code**

RLF

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

17/6/2026



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

RLFAH : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

18/6/2026

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Stuart James Upton	Stuart James Upton	12,000,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://irp.cdn-website.com/1940d21f/files/uploaded/Employee+Incentive+Securities+Plan+-+2024-11-27.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Performance Rights are granted under the Company's Employee Incentive Securities Plan that was approved by its shareholders at the AGM on 27 November 2024.

Issue details

**Number of +securities**

12,000,000



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
RLFO : OPTION EXPIRING 08-FEB-2027	123,953,593
RLF : ORDINARY FULLY PAID	537,657,047

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
RLFAM : OPTION EXPIRING 21-AUG-2027 EX \$0.12	1,083,328
RLFAM : OPTION EXPIRING 21-AUG-2027 EX \$0.12	22,012,666
RLFAJ : PERFORMANCE RIGHTS	1,217,158
RLFAL : OPTION EXPIRING 15-AUG-2027 EX \$0.12	666,667
RLFAG : OPTION EXPIRING 21-APR-2027 EX \$0.54	17,694,444
RLFAG : OPTION EXPIRING 21-APR-2027 EX \$0.54	16,000,000
RLFAL : OPTION EXPIRING 15-AUG-2027 EX \$0.12	1,000,000
RLFAO : OPTION EXPIRING 24-JAN-2028 EX \$0.12	666,666



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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