

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	Gavin Ball
Date of last notice	09 May 2025
Date that director ceased to be director	30 June 2026

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

1,000,000 - PERFORMANCE RIGHTS EXP 20/04/2027
1,000,000 - PERFORMANCE RIGHTS EXP 20/04/2027

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
OMNIUS PTY LIMITED (Mr Ball is a director)	1,920,210 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 8,320,913 - FULLY PAID ORDINARY SHARES
CAPITAL CORPORATION (HOLDINGS) PTY LIMITED (Mr Ball is a director)	3,333,333 - UNLISTED OPTIONS @ \$0.54 EXP 20/04/2027 0 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 250,000 - UNLISTED OPTIONS @ \$0.12 EXP 21/08/2027 0 - FULLY PAID ORDINARY SHARES
RLF GLOBAL PTY LIMITED (Mr Ball is a director)	18,680,555 - FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

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CAPITAL CORPORATION (HOLDINGS) PTY LIMITED (Mr Ball is a Director)	254,166 - LISTED OPTIONS @ \$0.06 EXP 08/02/2027 6,331,865 - FULLY PAID ORDINARY SHARES
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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.