

ASX Announcement

15 September 2026

AGM Date and Director Nominations

RLF AgTech Ltd (ASX: RLF) (the **Company**) advises that, in accordance with Listing Rule 3.13.1, the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 12 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 23 September 2026.

Any nominations must be received at the Company's registered office no later than 5:00 pm (AEST), on Wednesday, 23 September 2026.

This announcement has been authorised for release by the Board of Directors of RLF AgTech Ltd.

For further information, please contact:**Andrew Hunter**

CFO and Company Secretary

RLF AgTech Ltd

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