



RECTIFIER TECHNOLOGIES LTD (ABN 82 058 010 692)

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ASX Announcement

1 October 2026

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 Friday, 20 November 2026.

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 Friday, 9 October 2026.

Any nominations must be received at the Company’s registered office no later than 5:00 (AEDT) on Friday, 9 October 2026.

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

For further information please contact:

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