

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	Paul McKenzie
Date of last notice	09 May 2025
Date that director ceased to be director	30 September 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
Nil

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
ALKE PTY LTD <THE P MCKENZIE FAMILY N2 A/C> (Mr McKenzie is a director)	1,000,000 - UNLISTED OPTIONS @ \$0.54 EXP 20/04/2027 0 - FULLY PAID ORDINARY SHARES
ALKE PTY LTD <THE P MCKENZIE FAMILY N2 A/C> (Mr McKenzie is a Director)	2,166,667 - FULLY PAID ORDINARY SHARES
AMINAC PTY LTD <AMINAC SUPER FUND A/C> (Mr McKenzie is a trustee and beneficiary)	125,000 - 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.