

ASX Announcement

1 May 2024

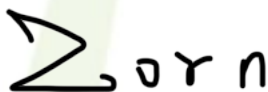
CHANGE OF COMPANY SECRETARY

Rectifier Technologies Ltd (“the Company” or “RFT”) advises that Mr Hasaka Martin has resigned as Company Secretary and Ms Xuekun Li has been appointed to the position effective today. The Board takes this opportunity to thank Mr Martin for his services.

Ms Li is a chartered company secretary and a qualified accountant with more than 20 years’ experience in financial accounting and corporate governance. She started her professional career in a Big-Four international accounting firm where she was involved in audits and corporate finance. Ms Li has worked for a number of Australian listed companies on accounting and corporate governance matters. She is currently company secretary of several public companies.

For the purposes of Listing Rule 12.6, Ms Li is the person responsible for communications with the ASX in relation to Listing Rule matters.

This announcement has been authorised for release by the Company’s Board of Directors.



Zorn Wong

Executive Director