

Resignation of Joint Company Secretary

RLF AgTech Ltd (**RLF** or the **Company**) (ASX: RLF) wishes to advise that further to the announcement released on 18 October 2023, Mr Ben Donovan has completed the handover and resigned as Joint Company Secretary.

Mr Ken Hancock, Managing Director and CEO, commented:

"I would like to thank Ben for his contribution to the Company assisting the Company moving from an unlisted company through to listing on the ASX. We wish him well in his future endeavours."

The Company confirms that Mr Zaiqian Zhang remains as Company Secretary.

Authorised for release by the Managing Director and CEO.

For further information, please contact:

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About RLF AgTech Ltd

RLF AgTech Ltd (ASX: RLF) is an Australian based, global plant nutrition and carbon technology company with a vision to empower farmers, nourish people and restore the earth. RLF combines plant science with advanced chemistry and manufacturing practices to produce high-quality plant nutrition products for commercial agriculture. RLF's Plant Proton Delivery Technology enables farmers to grow higher-yielding, better-quality, and more nutritious produce while supporting the plants' natural ability to store and reduce atmospheric carbon. In the years ahead, commercial agriculture is destined to play a significant role in sequestering carbon. RLF's technologies will support this, using its Accumulating Carbon in Soil System (ACSS) to help capture and store CO₂ by increasing the organic matter in the world's soils.

To learn more, please visit: www.rlfagtech.com