

ASX Announcement

4 June 2024

Management Changes

RLF AgTech Ltd (RLF or the **Company**) (ASX: RLF) advises that the Board of Directors (the **Board**) has terminated the services of Managing Director and CEO, Ken Hancock, effective immediately.

The Board has appointed Executive Director Mr Gavin Ball as the Acting Managing Director with immediate effect to ensure that there is no disruption to day-to-day business operations whilst the Board identifies a suitable replacement.

Mr Ball has in-depth knowledge of RLF and its operations, being a founding Director of the Company and currently has Executive responsibility for Southeast Asia Sales and Distribution.

The Board has not approved any change to Mr Ball's remuneration at this time.

This announcement has been authorised for release by the Chairman.

For further information, please contact:

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About RLF

RLF AgTech Ltd (ASX: RLF) is an Australian based global plant nutrition and carbon technology company that develops products 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.

RLF has been operating in Asia since 2006 with long established manufacturing, sales and distribution facilities in China, and has recently expanded its activities in Australia with the acquisition of the LiquaForce liquid fertiliser manufacturing, sales and application business in Queensland.

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

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