

ASX Announcement

24 June 2024

Notice Received Under Section 203D of the Corporations Act

RLF AgTech Ltd (RLF or the **Company**) (ASX: RLF) advises that it has received a notice from Mr Donald McLay (Chairman), Mr Gavin Ball (Acting Managing Director), Ms Liza Carpene, Mr Paul McKenzie and Mr Shen Lu, directors of the Company, under section 203D of the *Corporations Act 2001 (Cth)* (**Corporations Act**), of their intention to call a meeting of members pursuant to clause 5.1 of the Company's Constitution and section 249CA of the Corporations Act to put the following ordinary resolution to Shareholders for the removal of a director:

"That, pursuant to section 203D of the Corporations Act, Mr Kenneth Graeme Hancock be removed from office as a Director of the Company with immediate effect."

In due course a general meeting will be convened to consider the above resolution. Details regarding the reasons for proposing the above resolution will be set out in the notice of meeting, along with any statement if provided by Mr Hancock pursuant to the Corporations Act.

This announcement has been authorised for release by the Chairman of the Board and the Acting Managing Director.

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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