

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 become 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 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	KENNETH HANCOCK
Date of last notice	21 April 2022
Date that director ceased to be director	26 July 2024

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
2,000,000 performance rights which gives the holder the right to elect to convert each Performance Right to a Share subject to the Company achieving performance milestones based on increasing financial metrics for each tranche within a 5-year period.

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
TIGRIS CORPORATION LIMITED (Mr Hancock is a director)	4,444,444 fully paid ordinary shares 8,333,333 Unlisted Option - Strike Price \$0.54 or before 20 April 2027
RURAL LIQUID FERTILISERS PTY LTD (Mr Hancock controls via Benson Chase Pty Ltd and is deemed to have a relevant interest)	51,378,260 fully paid ordinary shares 10,000,000 Class A Deferred Consideration Shares 10,000,000 Class B Deferred Consideration Shares
RLF GLOBAL LIMITED (Mr Hancock controls 60% as is deemed to have a relevant interest)	18,680,555 fully paid ordinary shares 2,187,500 Class A Deferred Consideration Shares 2,187,500 Class B Deferred Consideration Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.