

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	RLF AGTECH LIMITED
ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Liza Carpena
Date of last notice	24 June 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ROMAN ROAD HOLDINGS PTY LTD <ROMAN ROAD> Ms Carpena is a beneficiary and is deemed to be a controller.
Date of change	6 and 7 August 2024
No. of securities held prior to change ROMAN ROAD HOLDINGS PTY LTD <ROMAN ROAD> Ms Carpena is a beneficiary and is deemed to be a controller. IBLC PTY LTD <WEALTHNOTIC SUPER FUND A/C> Ms Carpena is a director and beneficiary	622,896 Fully paid ordinary shares 1,000,000 Unlisted Option - Exercise Price \$0.54 on or before 20 April 2027 190,000 Fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options
Number acquired	833,334 shares 416,667 unlisted options

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.04 for shares @ 6 cents per share The unlisted options are free attaching options
No. of securities held after change ROMAN ROAD HOLDINGS PTY LTD <ROMAN ROAD> Ms Carpene is a beneficiary and is deemed to be a controller. IBLC PTY LTD <WEALTHNOTIC SUPER FUND A/C> Ms Carpene is a director and beneficiary	1,456,230 fully paid ordinary shares 1,000,000 Unlisted Option - Exercise Price \$0.54 on or before 20 April 2027 416,667 Unlisted Options - Exercise Price \$0.12 on or before 7 August 2027 190,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement – approved by Shareholders at General Meeting held on 26 July 2024

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	