

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 LTD
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	Gavin Ball
Date of last notice	21 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CAPITAL CORPORATION (HOLDINGS) PTY LTD Mr Ball is a director
Date of change	21 August 2024
No. of securities held prior to change	
Gavin Ball	2,000,000 performance rights
OMNIUS PTY LIMITED Mr Ball is a director	6,400,703 fully paid ordinary shares
CAPITAL CORPORATION (HOLDINGS) PTY LTD (Mr Ball is a director)	347,222 fully paid ordinary shares 3,333,333 unlisted option
RLF GLOBAL PTY LIMITED (Mr Ball controls 40% as is deemed to have a relevant interest)	18,680,555 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares Free-attaching unlisted options
Number acquired	500,000 shares 250,000 options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	500,000 shares @ \$0.06 per share - \$30,000 Options are free-attaching per the SPP Offer
No. of securities held after change	
Gavin Ball	2,000,000 performance rights
OMNIUS PTY LIMITED Mr Ball is a director	6,400,703 fully paid ordinary shares
CAPITAL CORPORATION (HOLDINGS) PTY LTD Mr Ball is a director	847,222 fully paid ordinary shares 3,333,333 unlisted options 250,000 unlisted options
RLF GLOBAL PTY LIMITED Mr Ball controls 40% as is deemed to have a relevant interest	18,680,555 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Security Purchase Plan

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

⁺ See chapter 19 for defined terms.