

3 March 2025

ASX RELEASE

ASX: RFA

CHANGE OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

DETAILS

Rare Foods Australia Ltd (**ASX: RFA, the Company**) advises that the Company's Chief Financial Officer and Company Secretary, Mr. Brent Stockden, has resigned from the Company to pursue an alternative opportunity.

As such, the Board of the Company has engaged Toni Angelevski of Acnode Corporate, to perform the CFO and Company Secretary Services effective the 3rd of March 2025.

Mr. Angelevski is a chartered accountant who has operated Acnode Corporate since 2010, specialising in the support of small to medium enterprises. For the purposes of ASX Listing Rule 12.6, Mr. Angelevski will be the person responsible for communication between the Company and the ASX.

Managing Director Brad Adams commented, "Brent has made a valuable contribution to RFA over the past four years, introducing systems, processes, funding and level of internal support that has lifted the businesses standards, supported the growth of our people and provided a capability for the Company to scale up. The Board, Management team and our staff thank Brent for his contribution and commitment to the Company and wish him well in his future endeavours".

END

This announcement was authorised to be given to the ASX by:

The Board of Rare Foods Australia Limited.

For investor and media enquiries, please contact:

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About the Company

Rare Foods Australia Limited (ASX: RFA) has developed the world's first commercial greenlip abalone sea ranching business in the pristine waters of Flinders Bay, Western Australia. With the construction of proprietary, purpose-built artificial abalone reefs (called "ABITATS™") now complete, OGA is supplying commercial quantities of its premium, 'wild-harvested', greenlip abalone to local and overseas customers.

For more information visit www.rarefoodsaustralia.com.au