

10 October 2023

Notification under s 708A(5)(e) of the Corporations Act

Rectifier Technologies Limited (ASX:RFT) (**Company**) wishes to advise that on 10 October 2023 it has issued 3,080,000 fully paid ordinary shares (**New Shares**) as a result of the exercise of options, and as set out in the Appendix 2A dated 10 October 2023.

This notice is given by the Company under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company hereby confirms that:

1. The Company has issued 3,080,000 fully paid ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Corporations Act.
2. The Company is providing this notice under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, the Company, as a disclosing entity under the Corporations Act, has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) sections 674 and 674A of the Corporations Act as it applies to the Company.
4. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act, which is required to be disclosed by the Company.

Authorised for release by the Board of Directors of Rectifier Technologies Limited.

For any questions, please contact:

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