



RECTIFIER TECHNOLOGIES LTD (ABN 82 058 010 692)

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ASX Announcement

6 May 2024

The Manager Market
Announcements Office
Australian Securities Exchange

Dear Manager,

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Zong Wong relating to shares in Rectifier Technologies Limited (“RFT” or “the Company”) acquired by Mr Wong in April 2024.

In relation to the late lodgement of the attached appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX. Mr Wong has only recently been appointed a director and administrative protocols were in arrears. Once the oversight was identified by RFT, the issue was rectified. Mr Wong engaged a broker to place an order within a price limit for on-market trade to acquire RFT’s ordinary shares. Due to the limit of price and trading volume, the order was executed through numerous transactions over the period.
2. Rectifier Technologies Limited and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. RFT has a Securities Trading Policy that sets out the requirements for directors to notify the Company of changes in interests.
3. Rectifier Technologies Limited has reviewed its processes and reminded the directors of their disclosures obligations and considers that the late lodgement is an isolated incident and it does not involve any substantive breach of the ASX Listing Rules.

This announcement was authorized for release by the Company Secretary.

For further information please contact:

Xuekun Li
Company Secretary
mail@rtl-corp.com

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 RECTIFIER TECHNOLOGIES LTD
ABN 82 058 010 692

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	Zorn Wong
Date of last notice	13 December 2023

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT> is the registered holder on behalf of Mr Zorn Wong (Zongxu Wang).
Date of change	1 - 30 April
No. of securities held prior to change	-
Class	ORD
Number acquired	31,010,650
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	527,181
No. of securities held after change	31,010,650

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.