

Appendix 3X

Initial 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 30/9/2001.

Name of entity	RLF AGTECH LIMITED
ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DONALD MCLAY
Date of appointment	1 AUGUST 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
400,000 Fully paid ordinary shares

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NAGARIT PTY LIMITED <THE NAGARIT TRUST> Mr McLay is a director and beneficiary	1,250,000 Unlisted Option - Strike Price \$0.54 on or before 20 April 2027
NAGARIT PTY LTD ATF THE NAGARIT SUPERANNUATION FUND Mr McLay is a trustee and beneficiary	1,745,712 Fully paid ordinary shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Name of entity	RLF AGTECH LIMITED
ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KENNETH HANCOCK
Date of appointment	4 OCTOBER 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,000,000 performance rights which gives the holder the right to elect to convert each Performance Right to a Share subject to the Company achieving performance milestones based on increasing financial metrics for each tranche within a 5-year period.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
TIGRIS CORPORATION LIMITED (Mr Hancock is a director)	4,444,444 fully paid ordinary shares 8,333,333 Unlisted Option - Strike Price \$0.54 or before 20 April 2027
RLF AUSTRALIA PTY LIMITED (Mr Hancock controls via Benson Chase Pty Ltd and is deemed to have a relevant interest)	51,378,260 fully paid ordinary shares 10,000,000 Class A Deferred Consideration Shares 10,000,000 Class B Deferred Consideration Shares
RLF GLOBAL LIMITED (Mr Hancock controls 60% as is deemed to have a relevant interest)	18,680,555 fully paid ordinary shares 2,187,500 Class A Deferred Consideration Shares 2,187,500 Class B Deferred Consideration Shares

Part 3 – 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)	
No. and class of securities to which interest relates	

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ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GAVIN BALL
Date of appointment	4 OCTOBER 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,000,000 performance rights which gives the holder the right to elect to convert each Performance Right to a Share subject to the Company achieving performance milestones based on increasing financial metrics for each tranche within a 5-year period.

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
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 - Strike Price \$0.54 on or before 20 April 2027
RLF GLOBAL PTY LIMITED (Mr Ball controls 40% as is deemed to have a relevant interest)	18,680,555 fully paid ordinary shares 2,187,500 Class A Deferred Consideration Shares 2,187,500 Class B Deferred Consideration Shares

Part 3 – 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)	
No. and class of securities to which interest relates	

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ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LU SHEN
Date of appointment	5 APRIL 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,861,110 fully paid ordinary shares including 138,889 Shares held by Wu Ying Employee Trust Holdings on trust for Lu Shen
2,000,000 performance rights which gives the holder the right to elect to convert each Performance Right to a Share subject to the Company achieving performance milestones based on increasing financial metrics for each tranche within a 5-year period.

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	N/A

Part 3 – 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)	
No. and class of securities to which interest relates	

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ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LIZA CARPENE
Date of appointment	15 December 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
ROMAN ROAD HOLDINGS PTY LTD <ROMAN ROAD>	622,896 Fully paid ordinary shares
Ms Carpene is a beneficiary and is deemed to be a controller.	1,000,000 Unlisted Option - Strike Price \$0.54 on or before 20 April 2027

Part 3 – 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)	
No. and class of securities to which interest relates	

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ABN	43 622 055 216

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PAUL MCKENZIE
Date of appointment	15 December 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
ALKE PTY LTD Mr McKenzie is a director	1,000,000 Unlisted Option - Strike Price \$0.54 on or before 20 April 2027
AMINAC PTY LTD <AMINAC SUPER FUND A/C> Mr McKenzie is a trustee and beneficiary	125,000 fully paid ordinary shares

Part 3 – 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)	
No. and class of securities to which interest relates	

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