

PUTTING CARBON BACK INTO THE SOIL

Ferto^oz appoints experienced finance executive as Non-Executive Director

Ferto^oz Ltd (**ASX:FTZ**) (**Ferto^oz** or **the Company**) announces the appointment of Malcolm Weber as a Non-Executive Director of the Company, following the resignation of Greg West, effective 17 June 2024, to pursue other interests.

Mr Weber is an experienced financial advisor with more than 35 years of corporate, institutional and client interaction. He is a substantial shareholder in the Company and is excited by the opportunities that Ferto^oz Managing Director and CEO Daniel Gleeson and his team are addressing in regenerative and sustainable agriculture.

Mr Weber is currently pursuing his generational interest in cattle breeding and the associated demands of pasture and production. He understands the needs of growers and the increasing requirements for organic, regenerative fertilisers which are beneficial to the producer, the environment and the end-product consumer.

Ferto^oz Non-Executive Chair Stuart Richardson welcomed the appointment of Mr Weber.

"We are pleased to appoint a candidate with such an extensive background in finance and corporate roles to join our Board and look forward to the input that Malcolm can provide as we work towards becoming a profitable North American-focused regenerative agriculture business."

"I would also like to thank Greg West for his time and expert counsel as a Non-Executive Director and wish him all the best in his future endeavours."

Ends

Approval

This release has been approved by the Board of Ferto^oz Limited.

For further information, please contact:

Daniel Gleeson

CEO & Managing Director

Ferto^oz Limited

Ph: +1 630 269 6276

