

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	ROCKETBOOTS LIMITED
ABN	83 165 552 887

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	Roy McKelvie
Date of last notice	12/03/2025

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	Indirect & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Schiehallion Partners Management Pty Limited. Roy McKelvie is a beneficiary of the entity.
Date of change	13/03/2025
No. of securities held prior to change	
Indirect – Schiehallion Partners Management Pty Limited	2,352,941 Ordinary Fully Paid Shares
Direct – Roy McKelvie	2,000,000 Unlisted Options, Exercise Price of \$0.12 and Expiry 18/12/2029 2,000,000 Unlisted Options, Exercise Price of \$0.15 and Expiry 18/12/2029 2,000,000 Unlisted Options, Exercise Price of \$0.18 and Expiry 18/12/2029

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary Fully Paid Shares
Number acquired	550,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,050 Shares issued in lieu of Directors' cash fees
No. of securities held after change Indirect – Schiehallion Partners Management Pty Limited Direct – Roy McKelvie	2,902,941 Ordinary Fully Paid Shares 2,000,000 Unlisted Options, Exercise Price of \$0.12 and Expiry 18/12/2029 2,000,000 Unlisted Options, Exercise Price of \$0.15 and Expiry 18/12/2029 2,000,000 Unlisted Options, Exercise Price of \$0.18 and Expiry 18/12/2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of Directors' cash fees (as announced on 18/12/2024).

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	N/A
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	

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Appendix 3Y
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.