

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	RooLife Group Ltd
ABN	14 613 410 398

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	Grant Pestell
Date of last notice	30 May 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr GA and Mrs B Pestell ATF Pestell Superannuation Fund (Mr Pestell is a member of the Fund)
Date of change	7 to 11 August 2026
No. of securities held prior to change	14,469,959 Fully Paid Ordinary Shares 2,500,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026 11,250,000 Unlisted Options exercisable at \$0.006 expiring 21 May 2027 11,250,000 Unlisted Options exercisable at \$0.01 expiring 21 May 2027
Class	Fully Paid Ordinary Shares
Number acquired	5,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per Share
No. of securities held after change	19,469,959 Fully Paid Ordinary Shares 2,500,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026 11,250,000 Unlisted Options exercisable at \$0.006 expiring 21 May 2027 11,250,000 Unlisted Options exercisable at \$0.01 expiring 21 May 2027
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

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	RooLife Group Ltd
ABN	14 613 410 398

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	Reece O'Connell
Date of last notice	11 August 2026

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Oschie Capital Pty Ltd (Oschie). Mr O'Connell has a relevant interest by virtue of a controlling interest. Rocelle Pty Ltd (Rocelle Super A/C) – Director beneficiary.
Date of change	5 to 7 August 2026
No. of securities held prior to change	20,000,000 Fully Paid Ordinary Shares 750,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026 7,500,000 Unlisted Options exercisable at \$0.006 expiring 21 May 2027 7,500,000 Unlisted Options exercisable at \$0.01 expiring 21 May 2027
Class	Fully Paid Ordinary Shares

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Number acquired	3,500,000 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per Share
No. of securities held after change	23,500,000 Fully Paid Ordinary Shares 750,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026 7,500,000 Unlisted Options exercisable at \$0.006 expiring 21 May 2027 7,500,000 Unlisted Options exercisable at \$0.01 expiring 21 May 2027
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

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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.