3 September 2026

Appendix 3Y - Change of Directors Interest Notices

RooLife Group Ltd (ASX: RLG) ("**RLG**" or the "**Company**") advises a clarification that the Appendix 3Y for Non-Executive Director, Reece O'Connell, lodged with ASX on 12 August 2026 setting out the acquisition of 1,500,000 RLG shares on market in the period from 5 to 7 August 2026 is incorrect due to an administrative error and retracts this notice.

The Appendix 3Y notice for Mr. O'Connell lodged with ASX the day prior on 11 August 2026 for the purchase of 11,000,000 shares during the period from 4 to 7 August 2026 correctly detailed Mr. O'Connell's related entities on market trading activity from 4 to 7 August 2026.

The Company also provides the attached amended Appendix 3Y for Mr. O'Connell to replace the Appendix 3Y lodged with ASX on 30 May 2025 which disloses Mr. O'Connell holds an additional 5,000,000 Shares which were issued to Mr. O'Connell personally, via a private placement on 26 May 2025, as approved by shareholders on 21 May 2025.

The 5,000,000 shares were inadvertently omitted from Mr. O'Connell's Appendix 3Y lodged with ASX on 30 May 2025 which disclosed the issues of 7,500,000 Shares and 15,750,000 Options to his related entity Oschie Capital Pty Ltd (also approved by shareholders on 21 May 2025), but ommitted 5,000,000 Shares issued to Mr. O'Connell personally, with the over sight occurring due to an administrative error.

The Company provides an update to the Appendix 3Y lodged with ASX on 11 August 2026 to reflect the correct opening and closing security balances for Mr. O'Connell (as a result of the above 30 May 2025 notice correction).

As a result of the above circumstances, the first attached updated Appendix 3Y disclosing the issue of an additional 5,000,000 Shares to Mr. O'Connell on 26 May 2025 is lodged after the timeframe prescribed under ASX Listing Rule 3.19A.

Directors have been re-briefed on their obligations in relation to dealings in the Company's securities (either personally or through an associate) and the Company's continuous disclosure obligations under Listing Rules 3.19A and 3.19B.

The Company has reviewed its current trading and disclosure procedures, and the Company Secretaries will implement additional director holding review procedures to ensure all changes in directors holdings are reported within the timeframe prescribed under ASX Listing Rule 3.19A.

ENDS

Issued by: RooLife Group Ltd
Authorised by: The Board of RooLife Group Ltd
For further information, please visit the RLG website at www.rlgcommerce.com or contact:

Bryan Carr
Managing Director
Ph: +61 8 6444 1702
Email: **ir@rlgcommerce.com**

About RLG

RLG (ASX:RLG) is a data-driven commerce company focused on identifying demand for high-margin products and rapidly deploying them into the world's fastest-growing markets. With a focus on China, Australia and India, RLG leverages market data, supplier networks and multi-channel sales infrastructure to deliver products across consumer goods, food & beverage and renewable energy sectors. The Company's model enables speed to market, margin optimisation and scalability without warehousing costs.

Rule 3.19A.2

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	Reece O'Connell
Date of last notice	20 February 2025

This notice replaces the Appendix 3Y lodged for Mr. Reece O'Connell on 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	Direct and 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.
Date of change	26 May 2025
No. of securities held prior to change	1,500,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Listed Options Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	12,500,000 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
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares - $0.004 per share Listed Options – Nil – Free Attaching Securities Unlisted Options - Nil – Incentive options.
No. of securities held after change	14,000,000 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Private Placement as approved by shareholders at the Extraordinary General Meeting on 21 May 2025 Allotment of Incentive Options as approved by shareholders at the Extraordinary General Meeting on 21 May 2025

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

+ See chapter 19 for defined terms.

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

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.

Rule 3.19A.2

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	Reece O'Connell
Date of last notice	3 September 2026 (attached)

This notice replaces the Appendix 3Y for Reece O'Connell lodged with ASX on 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	Direct and 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	4 to 7 August 2026
No. of securities held prior to change	14,000,000 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

+ See chapter 19 for defined terms.

Class	Fully Paid Ordinary Shares
Number acquired	11,000,000 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares $0.004 per share
No. of securities held after change	25,000,000 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
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

+ See chapter 19 for defined terms.

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

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.