

Annual General Meeting Date & Director Nominations

SYDNEY, AUSTRALIA – **11 September 2026** – RocketBoots Limited (ASX: ROC) (“RocketBoots” or the “Company”) is pleased to announce that it will hold its Annual General Meeting (“AGM”) on **Thursday, 26 November 2026** at 12pm AEST.

In accordance with the Company’s Constitution, ASX Listing Rules 3.13.1 and 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is **7 October 2026**. Any nominations must be received in writing at RocketBoots’ registered office no later than 6:00pm AEST on **7 October 2026** and must include details of the nomination as well as the consent of the individual nominated.

RocketBoots will announce further details regarding the AGM in a separate notice of meeting which will be provided to shareholders shortly.

Authorised for Release

This announcement has been authorised for release by the Board of RocketBoots Limited.

ENDS

For further information, please contact:
Investor Relations – RocketBoots Limited
Email: investors@rocketboots.com.au

About RocketBoots

RocketBoots mission is to empower the world's largest retailers & banks to run their large networks of stores & branches with less OpEx & loss while improving service, sales & loyalty. RocketBoots unlocks this opportunity by transforming video into performance improvement using AI, cloud computing, simulation, and advanced analytics.

RocketBoots core AI enabled software product offerings are:

Adaptive Loss Prevention

Prevent loss at self-checkout & Registers without adding needless friction.

Workforce & CX Optimisation

In-person checkout optimisation for loyalty-focused retailer

Branch Value Optimisation

Face-to-face branch management for a digital-first world

