

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	Bryan Carr
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.	Shabaz Holdings Pty Ltd <Shabaz SuperFund Account> (Mr Carr is a member of the Fund) Bryan Edward Carr ATF Shabaz Family Trust (Mr Carr is a beneficiary of this Trust) ITS Worldwide Solutions Pty Ltd (Mr Carr is the sole director of this Company).
Date of change	26 September 2026
No. of securities held prior to change	39,250,000 Fully Paid Ordinary Shares 6,875,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026 13,750,000 Unlisted Options exercisable at \$0.006 expiring 21 May 2027 13,750,000 Unlisted Options exercisable at \$0.01 expiring 21 May 2027

+ See chapter 19 for defined terms.

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Class	Listed Options exercisable at \$0.01 expiring 26 Sep 2026
Number acquired	Nil
Number disposed	Expired: 6,875,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	39,250,000 Fully Paid Ordinary Shares 13,750,000 Unlisted Options exercisable at \$0.006 expiring 21 May 2027 13,750,000 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	Expiry of unexercised Listed Options

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?	N/A
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

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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	3 September 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.
Date of change	26 September 2026
No. of securities held prior to 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
Class	Listed Options exercisable at \$0.01 expiring 26 Sep 2026
Number acquired	Nil

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Number disposed	Expired: 750,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	25,000,000 Fully Paid Ordinary Shares 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	Expiry of unexercised Listed Options

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

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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

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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	Grant Pestell
Date of last notice	12 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.	Mr GA and Mrs B Pestell ATF Pestell Superannuation Fund (joint trustee and beneficiary) & Mr GA Pestell ATF Pestell Family A/C (trustee and beneficiary)
Date of change	26 September 2026
No. of securities held prior to change	19,909,959 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	Listed Options exercisable at \$0.01 expiring 26 Sep 2026

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Number acquired	Nil
Number disposed	Expired: 2,500,000 Listed Options exercisable at \$0.01 expiring 26 Sep 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	19,909,959 Fully Paid Ordinary Shares 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	Expiry of Options

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

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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

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