

28 October 2026

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

This notice is given by RooLife Group Ltd (**Company**) under Section 708A(5)(e) of the Corporations Act 2001 (**Corporations Act**).

The Company hereby confirms that:

On 23 October 2026 the Company issued 28,750,000 Fully Paid Ordinary Shares ("**Shares**") (**ASX: RLG**) upon conversion of Directors Performance Rights.

- a) The Shares were issued without disclosure to the holders under Part 6D.2 of the Corporations Act;
- b) The Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- c) As at the date of this notice the Company, as a disclosing entity under the Corporations Act has complied with:
 - (i) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act as it applied to the Company;
- d) As at the date of this announcement there is no other excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

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:

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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.