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	Chris Mews
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.	Rachel Leanne Marques <Hill Valley A/C> (spouse of Mr Mews)
Date of change	23 October 2026
No. of securities held prior to change	17,000,000 Fully Paid Ordinary Shares
Class	Director Performance Rights expiring 30 Sep 2028 Fully Paid Ordinary Shares
Number acquired	22,500,000 Director Performance Rights expiring 30 Sep 2028 2,250,000 Fully Paid Ordinary Shares
Number disposed	Converted to Ordinary Shares: 2,250,000 Director Performance Rights expiring 30 Sep 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	19,250,000 Fully Paid Ordinary Shares 20,250,000 Director Performance Rights expiring 30 Sep 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 22,500,000 Director Performance Rights and conversion of 2,250,000 Director Performance Rights to Shares.

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

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

+ 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	Bryan Carr
Date of last notice	30 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.	Bryan Edward Carr ATF Shabaz Family Trust (Mr Carr is a beneficiary of this Trust)
Date of change	23 October 2026
No. of securities held prior to 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
Class	Director Performance Rights expiring 30 Sep 2028 Fully Paid Ordinary Shares
Number acquired	110,000,000 Director Performance Rights expiring 30 Sep 2028 11,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	Converted to Ordinary Shares: 11,000,000 Director Performance Rights expiring 30 Sep 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	50,250,000 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 99,000,000 Director Performance Rights expiring 30 Sep 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 110,000,000 Director Performance Rights and conversion of 11,000,000 Director Performance Rights to Shares.

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

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Change of Director's Interest Notice

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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	30 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	23 October 2026
No. of securities held prior to 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
Class	Director Performance Rights expiring 30 Sep 2028 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	110,000,000 Director Performance Rights expiring 30 Sep 2028 11,000,000 Fully Paid Ordinary Shares
Number disposed	Converted to Ordinary Shares: 11,000,000 Director Performance Rights expiring 30 Sep 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	36,000,000 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 99,000,000 Director Performance Rights expiring 30 Sep 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 110,000,000 Director Performance Rights and conversion of 11,000,000 Director Performance Rights to Shares.

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

+ See chapter 19 for defined terms.

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?	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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Change of Director's Interest Notice

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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	30 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.	Seismic Enterprises Pty Ltd Director and Shareholder
Date of change	23 October 2026
No. of securities held prior to 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
Class	Director Performance Rights expiring 30 Sep 2028 Fully Paid Ordinary Shares
Number acquired	45,000,000 Director Performance Rights expiring 30 Sep 2028 4,500,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	Converted to Ordinary Shares: 4,500,000 Director Performance Rights expiring 30 Sep 2028
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	24,409,959 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 40,500,000 Director Performance Rights expiring 30 Sep 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 45,000,000 Director Performance Rights and conversion of 4,500,000 Director Performance Rights to Shares.

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

+ See chapter 19 for defined terms.