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21 July 2023

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached Appendices 3Y “Change in Director’s Interest Notice” for Mr Bryan Carr and Mr Warren Barry.

In relation to the late lodgement of the attached Appendices 3Y, we advise as follows:

1. The Appendices 3Y relate to a change in Mr Carr and Mr Barry’s director interest following the conversion of Vested Performance rights on 3 May 2023. Additionally, Mr Barry’s Appendix 3Y also relates to a change in his director interest following an on market trade on 5 May 2023. The issue of securities on conversion of performance rights was announced in the Company’s Appendix 3G and 2A on 08 May 2023. The Appendices 3Y had also been prepared for lodgement on the same date but were not lodged due to an administrative oversight. As soon as the oversight was identified, the documents were lodged with the ASX.
2. RooLife Group Limited and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. Mr Carr and Mr Barry provided conversion notices for the conversion of performance rights in accordance with the Company’s Performance Rights Plan. Mr Barry sought and obtained clearance for the acquisition of the shares via on-market trade in accordance with the RooLife Group Securities Trading Policy. The late lodgements are due to an administrative oversight by the Company Secretary.
3. RooLife Group Limited considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

For and on behalf of the directors of

RooLife Group Ltd

Jyotika Gondariya
Company Secretary

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	13 March 2023

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)
Date of change	3 May 2023
No. of securities held prior to change	16,950,000 Fully Paid Ordinary Shares. 19,500,000 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Class	Fully Paid Ordinary Shares
Number acquired	2,000,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Conversion of Vested Performance Rights.
No. of securities held after change	18,950,000 Fully Paid Ordinary Shares. 17,500,000 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Vested Performance Rights

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

Appendix 3Y

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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	Warren Barry
Date of last notice	13 March 2023

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/Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Barry Consulting Pty Ltd ATF Barry Family Trust (Mr Barry is a beneficiary of this trust). Barry Family Super Fund (Mr Barry is a member of the Fund).
Date of change	3 May 2023 5 May 2023
No. of securities held prior to change	27,610,523 Fully Paid Ordinary Shares 12,000,000 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Class	Fully Paid Ordinary Shares
Number acquired	2,040,278
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,500,000 shares at Nil on conversion of Vested Performance Rights. 540,278 shares at \$4,862.50.
No. of securities held after change	29,650,801 Fully Paid Ordinary Shares. 10,500,000 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,500,000 Conversion of Vested Performance Rights. 540,278 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
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

+ See chapter 19 for defined terms.

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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?	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.