

ASX Announcement

14 February 2022



APPOINTMENT OF AUDITOR

RocketBoots Limited (“RocketBoots”, the “Company”, ASX:ROC) announces that RSM Australia Partners has been appointed as the Company’s auditor with effect from today, 14 February 2022.

RocketBoots recently completed an IPO, in which the shareholders of the now subsidiary RocketBoots Operations Pty Ltd took control of the new Group. The directors of the Company requested that the continuing auditors of RocketBoots Operations Pty Ltd, RSM Australia Partners, also be appointed auditor of the Company. This appointment follows the directors’ request for the resignation of ShineWing Australia (“SW”), and their subsequent resignation, in addition to ASIC’s consent to the resignation.

In accordance with section 327 (c) of the *Corporations Act 2001*, a resolution will be put to the members at the Company’s 2022 Annual General Meeting to ratify the appointment of RSM Australia Partners as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank SW for the services it provided prior to, up to, and including the recent IPO and ASX compliance and listing process.

End of Announcement –

Authorised for release by the Board of RocketBoots Limited

Contact

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