

### ASX ANNOUNCEMENT

25 March 2022

# **Amended Appendix 3Y – Mark Goines**

It has come to the attention of Life360, Inc. (Life360 or the Company) (ASX: 360) that the Appendix 3Y document for Mark Goines lodged with the ASX on 16 March 2022 contained a typographical error.

In that Appendix 3Y document, the date of change was listed as 28 January 2021 (Pacific Standard Time) (PST) – this was a typographical error and incorrect. The date of the change of interest referred to in that Appendix 3Y document should have been 9 March 2022 (PST).

An updated and amended Appendix 3Y for Mr Goines setting out the correct date of change of interest is attached.

#### **Authorisation**

Chris Hulls, Director, Co-Founder and Chief Executive Officer of Life360 authorised this announcement being given to ASX

#### **About Life360**

Life360 operates a platform for today's busy families, bringing them closer together by helping them better know, communicate with and protect the people they care about most. The Company's core offering, the Life360 mobile app, is a market leading app for families, with features that range from communications to driving safety and location sharing. Life360 is based in San Francisco and had more than 35 million monthly active users (MAU) as at December 2021, located in more than 195 countries

Life360's CDIs are issued in reliance on the exemption from registration contained in Regulation S of the US Securities Act of 1933 (Securities Act) for offers of securities which are made outside the US. Accordingly, the CDIs, have not been, and will not be, registered under the Securities Act or the laws of any state or other jurisdiction in the US. As a result of relying on the Regulation S exemption, the CDIs are 'restricted securities' under Rule 144 of the Securities Act. This means that you are unable to sell the CDIs into the US or to a US person who is not a Qualified Institutional Buyer (QIB) for the foreseeable future except in very limited circumstances until after the end of the restricted period, unless the resale of the CDIs is registered under the Securities Act or an exemption is available. To enforce the above transfer restrictions, all CDIs issued bear a FOR Financial Product designation on the ASX. This designation restricts any CDIs from being sold on ASX to US persons excluding QIBs. However, you are still able to freely transfer your CDIs on ASX to any person other than a US person who is not a QIB. In addition, hedging transactions with regard to the CDIs may only be conducted in accordance with the Securities Act.

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: Life360, Inc.	
ARBN: 629 412 942	

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	Mark Goines
Date of last notice	4 January 2022

#### 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 Interest
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 March 2022 (PST)
No. of securities held prior to change	<ul> <li>47,350 Shares of Common Stock (Shares) (equivalent to 142,050 CHESS Depositary Interests (CDIs))</li> <li>562,767 CDIs</li> <li>12,101 Options over Shares (Options)</li> <li>933 Restricted Stock Units (RSUs)</li> </ul>
Class	Shares and RSUs
Number acquired	466 Shares
Number disposed	466 RSUs (having vested)

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Shares are issued following the vesting and settlement of 466 RSUs which were granted in lieu of the payment of Director and Committee Fees <sup>1</sup>
No. of securities held after change	<ul> <li>47,816 Shares (equivalent to 143,448 CDIs)</li> <li>562,767 CDIs</li> <li>12,101 Options</li> <li>467 RSUs</li> </ul>
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 Shares following the vesting and settlement of RSUs.

### 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

Appendix 3Y Page 2 01/01/2011

\_

<sup>&</sup>lt;sup>1</sup> As per Appendix 3Y lodged on 7 May 2021, 1,865 RSUs were granted in lieu of the payment of US\$24,900 of Director and Committee fees. RSUs vest and are settled quarterly

<sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.