



5 August 2022
Corporate Changes

RocketBoots Ltd (the Company; ASX:ROC) wishes to advise of the following changes to the Company's corporate arrangements:

1. Accounting and CFO Function

CharterNet Services Pty Limited has been appointed to provide accounting and CFO services to the Company following the resignation of Mr Leslie Smith.

CharterNet, head-quartered in Sydney, employs 50 full-time staff and has an 11-year history of providing professional services to a wide range of clients including ASX-listed companies and subsidiaries of multinational corporations.

CharterNet have been contracted on a competitive monthly fee, which can be terminated with immediate notice.

2. Company Secretary

Mr Cameron Petricevic, has been appointed as Company Secretary following the resignation of Mr Leslie Smith.

Mr Petricevic will be responsible for communication with ASIC and the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6. He will be remunerated at \$3,950 per month (excluding any applicable GST) for Company Secretarial duties, which can be terminated with immediate notice.

Professor Hugh Bradlow noted Mr Smith's positive contribution commenting: *"On behalf of the board and the RocketBoots team I would like to express sincere thanks to Les for his significant support and contribution to the Company. We have benefited greatly from his experience and knowledge. We wish him the very best in all his future endeavours."*

This announcement is authorised by the Board of Directors of RocketBoots Ltd.