



Listing Rule 3.13.1 Disclosure Director Nominations

11 October 2022

In accordance with ASX Listing Rule 3.13.1, RocketBoots Limited (ASX:ROC) intends to hold its Annual General Meeting ('AGM') on 30 November 2022.

An item of business at the AGM will be the re-election of certain Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 13 October 2022.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm on 13 October 2022.

RocketBoots Limited will announce further details regarding the AGM, including the time of the AGM, in a separate notice of meeting which will be provided to shareholders in due course.

This announcement has been approved for release by the Company Secretary of RocketBoots Limited.

End of Announcement

Authorised for release by the Company Secretary of RocketBoots Limited

For further information contact: Joel Rappolt (Chief Executive Officer)

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About RocketBoots

RocketBoots takes a first principles approach to solving fundamental business problems — applying the power of mathematics, computer science and machine learning to create compelling, disruptive software.

RocketBoots portfolio of software helps its retail banking and retail customers:

- Optimise workforce management across physical and digital channels
- Align property capital investment and operating costs to customer demand
- Deliver better customer experiences
- Stem fraud and loss