Change of Auditor

Rocketboots Limited (**"Rocketboots"** or the **"Company"**) is pleased to announce that in accordance with Listing Rule 3.16.3, Armada Audit & Assurance Pty Ltd (**"Armada"**) has been appointed as the Company's auditor with effect 30 April 2025.

The appointment has been formally approved by Australian Securities & Investment Commission (**"ASIC"**) and Rocketboots has also received a letter of resignation from RSM Australia Partners (**"RSM"**).

Rocketboots' decision to change auditors was made as a result of a transition process and the Company's review of external audit arrangements in line with the Company's charters and Corporate Governance policy. The Board undertook a tender process, and Armada was selected based on their experience and efficiency.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company's 2025 Annual General Meeting to ratify the appointment of Armada as the auditor of the Company.

The Board would like to thank RSM for their professional service.

This announcement has been authorised for release by the Board of RocketBoots Limited.

- Ends -

For more information:

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About RocketBoots

ROC's AI-powered SaaS platform is a powerful tool that empowers retailers and retail banks to swiftly and effectively adapt their front-of-house operations to meet the ever-evolving needs and preferences of their customers. This enables businesses to be the best they can possibly be in terms of optimising their staffing costs, customer service & loss prevention. Key problems areas our software helps retailers address are:

1. Rising Theft at Self-Checkout and Registers: This issue directly impacts a retailer's profitability by reducing revenue and increasing costs associated with loss prevention measures.

2. Repeat Offender Theft: Repeat offenders pose a significant threat to shrinkage and profitability, as they often have sophisticated methods of avoiding detection.

3. High Costs of Staffing Checkout Areas: The cost of staffing checkout areas can be a substantial expense for retailers, especially during peak hours or in high-traffic locations.

4. Customer Service Volatility: Inconsistent customer service can lead to customer abandonment, decreased loyalty, and reduced repeat sales, negatively impacting a retailer's bottom line.