

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	RooLife Group Ltd
ABN	14 613 410 398

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	Grant Pestell
Date of last notice	03 July 2023

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/Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr GA and Mrs B Pestell ATF Pestell Superannuation Fund. Digrevni Investments Pty Ltd (Digrevni), Artemis Corporate Limited (Artemis) and Storm Enterprises Pty Ltd (Storm), all of which Mr Pestell has a relevant interest by virtue of a non-controlling interest in each.
Date of change	19 August 2024
No. of securities held prior to change	9,469,959 fully paid ordinary shares 4,666,667 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	-
Number disposed	2,333,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Expiry of performance rights.
No. of securities held after change	9,469,959 fully paid ordinary shares 2,333,334 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of performance rights on performance milestones not being satisfied.

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

+ See chapter 19 for defined terms.

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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

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

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Name of entity	RooLife Group Ltd
ABN	14 613 410 398

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	Ye (Shenny) Ruan
Date of last notice	6 April 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	19 August 2024
No. of securities held prior to change	2,333,334 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Class	Performance Rights
Number acquired	Nil
Number disposed	1,666,667

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Expiry of performance rights.
No. of securities held after change	1,166,667 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of performance rights on performance milestones not being satisfied.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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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

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	RooLife Group Ltd
ABN	14 613 410 398

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	Bryan Carr
Date of last notice	21 July 2023

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shabaz Holdings Pty Ltd <Shabaz SuperFund Account> (Mr Carr is a member of the Fund) Bryan Edward Carr ATF Shabaz Family Trust (Mr Carr is a beneficiary of this trust)
Date of change	19 August 2024
No. of securities held prior to change	18,950,000 Fully Paid Ordinary Shares. 17,500,000 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Class	Performance Rights
Number acquired	Nil

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Number disposed	8,750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Expiry of performance rights.
No. of securities held after change	18,950,000 Fully Paid Ordinary Shares. 8,750,000 Performance Rights subject to vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 October 2021, expiring on 1 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of performance rights on performance milestones not being satisfied.

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

+ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.