

ASX: ROC 9 July 2024

RocketBoots - Annual General Meeting Date & Director Nominations

RocketBoots Limited ("RocketBoots", ASX:ROC) is pleased to announce that it will hold its Annual General Meeting ("AGM") on Monday, 26 August 2024 at 2:00pm AEST.

In accordance with the Company's Constitution, ASX Listing Rule 3.13.1 and 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 12 July 2024. Any nominations must be received in writing at RocketBoots' registered office no later than 6:00pm AEST on 12 July 2024 and must include details of the nomination as well as the consent of the individual nominated.

RocketBoots will announce further details regarding the AGM in a separate notice of meeting which will be provided to shareholders shortly.

About RocketBoots

RocketBoots is a Software-as-a-Service (SaaS) platform designed to empower retail banks and retailers address the challenges of a dynamic customer landscape using technology that leverages machine learning, edge computing, and cloud.

Our core focus is to help customers adapt In-Person channels to continuously changing customer behaviour patterns to ensure physical locations remain relevant and efficient and to maximise margins. To do this RocketBoots software assists optimise staffing, customer experience & loss prevention strategies, ultimately leading to improved profitability.

Our **Key Solutions** are:

- **Adaptive Workforce Planning:** Optimise staffing levels to meet customer demand, reducing costs while maintaining or improving customer service to drive loyalty & NPS
- **Adaptive Loss Prevention:** A revolutionary approach to preventing loss and needless friction at checkout

End of Announcement

Authorised for release by the Board of RocketBoots Limited.

For further information contact:

- Joel Rappolt (Chief Executive Officer): investors@rocketboots.com

Keep up to date with RocketBoots news and announcements:

- LinkedIn: www.linkedin.com/company/rocketboots
- RocketBoots Investor Centre: www.rocketboots.com/investors