

6 August 2026

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

This notice is given by RooLife Group Ltd (**Company**) under Section 708A(5)(e) of the Corporations Act 2001 (**Corporations Act**).

The Company hereby confirms that:

On 6 August 2026 the Company issued a total of 424,000,000 Fully Paid Ordinary Shares ("**Shares**") (**ASX: RLG**) pursuant to a placement announced to ASX on 29 July 2026.

- a) The Shares were issued without disclosure to the holders under Part 6D.2 of the Corporations Act;
- b) The Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- c) As at the date of this notice the Company, as a disclosing entity under the Corporations Act has complied with:
 - (i) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act as it applied to the Company;
- d) As at the date of this announcement there is no other excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

Authorised by Justyn Stedwell, Joint Company Secretary.

For and on behalf of the directors of RooLife Group Ltd

Justyn Stedwell
Joint Company Secretary
RooLife Group Ltd