

RocketBoots – Annual General Meeting Date & Director Nominations

Artificial Intelligence software company **RocketBoots Limited (ASX:ROC)** (RocketBoots or the Company), is pleased to announce that it will hold its Annual General Meeting (“AGM”) on Wednesday, 26 November 2025 at 12:00pm 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 6 October 2025. Any nominations must be received in writing at RocketBoots' registered office no later than 6:00pm AEST on 6 October 2025 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.

- Ends -

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

For more information:

Joel Rappolt

Chief Executive Officer

investors@rocketboots.com

About RocketBoots

RocketBoots superpowers in-person service by transforming video into operational improvement. We enable some of the world's largest retailers & banks to run their stores & branches with less operational costs & loss while improving service, sales & loyalty.

To do this RocketBoots provides a unique unified loss prevention, workforce management & customer experience software platform.

For Retailers:

1. Automatically detects potential theft at self checkouts
2. Automatically detects staff fraud e.g. sweethearting
3. Revolutionises workforce planning
 - a. Lower cost staffing with no service impact
 - b. Improved service to reduce queue abandonment & lost sales

For Retail banking:

1. Revolutionises omni channel workforce planning
 - a. Lower cost staffing with no service impact
 - b. Improved service to reduce abandonment, loyalty risks and lost sales
 - c. Unlock hybrid working opportunities through precise scheduling of staff latent capacity & idle time of branch staff
 - d. Increase speed of customer responses in ALL channels