

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	2 July 2021

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	16 September 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	7,076,626 fully paid ordinary shares 1,500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023 4,350,000 listed Options exercisable at \$0.05 on or before 31 October 2021
Class	Fully Paid Ordinary Shares
Number acquired	250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per share
No. of securities held after change	7,326,626 fully paid ordinary shares 1,500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023 4,350,000 listed Options exercisable at \$0.05 on or before 31 October 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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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	Warren Barry
Date of last notice	15 September 2021

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.	Barry Consulting Pty Ltd ATF Barry Family Trust (Mr Barry is a beneficiary of this trust) Barry Family Super Fund (Mr Barry is a member of the Fund)
Date of change	16 September 2021

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<p>No. of securities held prior to change</p>	<p>24,582,142 Fully Paid Ordinary Shares.</p> <p>1,000,000 listed Options exercisable at \$0.05 on or before 31 October 2021</p> <p>8,000,000 Executive Officer Options expiring 5 February 2024 with an exercise price of \$0.055 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> - 2,400,000: Vesting Condition will be taken to have been met if, for any consecutive trading day period between the date of the grant of the Executive Officer Options and 5 February 2021, the VWAP of the Company's Shares is equal to or greater than \$0.055 per share. - 2,400,000: Vesting Condition will be taken to have been met if, for any consecutive trading day period between the date of the grant of the Executive Officer Options and 5 February 2022, the VWAP of the Company's Shares is equal to or greater than \$0.08 per share. - 3,200,000: Vesting Condition will be taken to have been met if, for any consecutive trading day period between the date of the grant of the Executive Officer Options and 5 February 2023, the VWAP of the Company's Shares is equal to or greater than \$0.12 per share. - All Executive Officer Options also have a time-based vesting condition of 5 February 2023
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>250,000 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.025 Per Share</p>

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<p>No. of securities held after change</p>	<p>24,832,142 Fully Paid Ordinary Shares.</p> <p>1,000,000 listed Options exercisable at \$0.05 on or before 31 October 2021</p> <p>8,000,000 Executive Officer Options expiring 5 February 2024 with an exercise price of \$0.055 subject to the following vesting conditions:</p> <ul style="list-style-type: none"> - 2,400,000: Vesting Condition will be taken to have been met if, for any consecutive trading day period between the date of the grant of the Executive Officer Options and 5 February 2021, the VWAP of the Company's Shares is equal to or greater than \$0.055 per share. - 2,400,000: Vesting Condition will be taken to have been met if, for any consecutive trading day period between the date of the grant of the Executive Officer Options and 5 February 2022, the VWAP of the Company's Shares is equal to or greater than \$0.08 per share. - 3,200,000: Vesting Condition will be taken to have been met if, for any consecutive trading day period between the date of the grant of the Executive Officer Options and 5 February 2023, the VWAP of the Company's Shares is equal to or greater than \$0.12 per share. - All Executive Officer Options also have a time-based vesting condition of 5 February 2023
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>off-market trade</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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