

# 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	<b>RooLife Group Ltd</b>
ABN	<b>14 613 410 398</b>

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	1 November 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	2 December 2021

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<p>No. of securities held prior to change</p>	<p>25,325,267 Fully Paid Ordinary Shares.</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"> <li>- 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.</li> <li>- 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.</li> <li>- 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.</li> <li>- All Executive Officer Options also have a time-based vesting condition of 5 February 2023</li> </ul>
<p>Class</p>	<p>Performance Rights – (Issued)  Unlisted Options – (Cancelled)</p>
<p>Number acquired</p>	<p>13,500,000</p>
<p>Number disposed</p>	<p>8,000,000</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil. Performance Rights Issued pursuant to shareholder approval. Unlisted Options cancelled upon issue of Performance Rights</p>
<p>No. of securities held after change</p>	<p>25,325,267 Fully Paid Ordinary Shares.</p> <p>13,500,000 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.</p>
<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>Performance Rights Issued pursuant to shareholder approval. Unlisted Options cancelled upon issue of Performance Rights</p>

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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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	<b>RooLife Group Ltd</b>
ABN	<b>14 613 410 398</b>

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	1 November 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.	Bryan Edward Carr ATF Shabaz Family Trust (Mr Carr is a beneficiary of this trust)
Date of change	2 December 2021

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<p>No. of securities held prior to change</p>	<p>12,750,000 Fully Paid Ordinary Shares.</p> <p>12,000,000 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"> <li>- 3,600,000: 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.</li> <li>-</li> <li>- 3,600,000: 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.</li> <li>-</li> <li>- 4,800,000: 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.</li> </ul> <p>All Executive Officer Options also have a time-based vesting condition of 5 February 2023.</p>
<p>Class</p>	<p>Performance Rights – (Issued)  Unlisted Options – (Cancelled)</p>
<p>Number acquired</p>	<p>22,500,000</p>
<p>Number disposed</p>	<p>12,000,000</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil. Performance Rights Issued pursuant to shareholder approval. Unlisted Options cancelled upon issue of Performance Rights</p>
<p>No. of securities held after change</p>	<p>12,750,000 Fully Paid Ordinary Shares.</p> <p>22,500,000 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.</p>
<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>Performance Rights Issued pursuant to shareholder approval. Unlisted Options cancelled upon issue of Performance Rights</p>

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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>RooLife Group Ltd</b>
<b>ABN</b>	<b>14 613 410 398</b>

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.

<b>Name of Director</b>	Grant Pestell
<b>Date of last notice</b>	1 November 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
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	2 December 2021
<b>No. of securities held prior to change</b>	7,326,626 fully paid ordinary shares  1,500,000 unlisted options exercisable at \$0.40 each on or before 30 June 2023

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Class	Performance Rights
Number acquired	6,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Performance Rights Issued pursuant to shareholder approval.
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  6,000,000 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights Issued pursuant to shareholder approval.

**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

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Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>RooLife Group Ltd</b>
ABN	<b>14 613 410 398</b>

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	Shenny Ruan
Date of last notice	27 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 December 2021
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	3,000,000

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Performance Rights Issued pursuant to shareholder approval.
No. of securities held after change	3,000,000 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights Issued pursuant to shareholder approval.

**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

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Interest after change	N/A
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**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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