For personal use only

Rule 3.19A.2

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	30 October 2026

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.	MR GRANT ANTHONY PESTELL + MRS BRIDIE PESTELL <PESTELL SUPER FUND A/C> Joint Trustee and beneficiary
Date of change	10 November 2026
No. of securities held prior to change	24,409,959 Fully Paid Ordinary Shares 11,250,000 Unlisted Options exercisable at $0.006 expiring 21 May 2027 11,250,000 Unlisted Options exercisable at $0.01 expiring 21 May 2027 40,500,000 Director Performance Rights expiring 30 Sep 2028
Class	Fully Paid Ordinary Shares
Number acquired	900,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,500 ($0.005 per share)
No. of securities held after change	25,309,959 Fully Paid Ordinary Shares 11,250,000 Unlisted Options exercisable at $0.006 expiring 21 May 2027 11,250,000 Unlisted Options exercisable at $0.01 expiring 21 May 2027 40,500,000 Director Performance Rights expiring 30 Sep 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.