

### **Announcement Summary**

## **Entity name**

ROOLIFE GROUP LTD

### Date of this announcement

Thursday March 17, 2022

## The +securities the subject of this notification are:

🗷 +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

## Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
RLGAG	PERFORMANCE RIGHTS	14,327,271	16/03/2022
RLGAC	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	20,000,000	16/03/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

# 1.1 Name of entity

**ROOLIFE GROUP LTD** 

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ABN

14613410398

### 1.3 ASX issuer code

RLG

## 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

17/3/2022



### Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

🗷 +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

## Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
15-Mar-2022 14:21	New - Proposed issue of securities - RLG	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☑ No



Part 3A - number and type of +securities the subject of this notification	(existing class or new class	) where issue has previously b	een
notified to ASX in an Appendix 3B			

Placement Details

## ASX +security code and description

**RLGAG: PERFORMANCE RIGHTS** 

Date the +securities the subject of this notification were issued

16/3/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

#### Number of +securities

14,327,271

Were the +securities issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Issue of Performance Rights under the Company's Incentive Performance Rights Plan

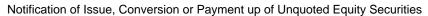
## ASX +security code and description

RLGAC: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

16/3/2022

Any other information the entity wishes to provide about the +securities the subject of this notification





### Issue details

## Number of +securities

20,000,000

Were the +securities issued for a cash consideration?

**⊘** No

Please describe the consideration being provided for the +securities

Issued as incentive Performance Options to newly appointed broker as part of their overall fee package.



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

RLG: ORDINARY FULLY PAID 695,030,863

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

RLGAG: PERFORMANCE RIGHTS 89,327,271

RLGAC: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 39,007,692