



UNLOCK A WORLD  
OF POTENTIAL

06 April 2023

e-Commerce company RooLife Group Ltd (**ASX:RLG**) ("**RLG**" or "**Company**") provides the attached Appendix 3Y for Ms Ye (Shenny) Ruan, a director of the Company.

As a requirement of the Conflict of Interest Policy of her new employer, Ms Ruan was required to divest any Fully Paid Ordinary Shares held in the Company due to the internal policy conditions of her new employment, with the divestment of 666,666 Fully Paid Ordinary Shares previously held.

**ENDS**

**Issued by:** RooLife Group Ltd

**Authorised by:** The Board of RooLife Group Ltd

For further information, please visit the RooLife website at [www.roolifegroup.com.au](http://www.roolifegroup.com.au) or contact:

---

**Bryan Carr**  
Managing Director  
Ph: +61 8 6444 1702  
Email: [ir@roolifegroup.com.au](mailto:ir@roolifegroup.com.au)

---

# 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

<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>	Ye (Shenny) Ruan
<b>Date of last notice</b>	13 February 2023

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	3 April 2023
<b>No. of securities held prior to change</b>	666,666 Fully Paid Ordinary Shares.  2,333,334 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.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	666,666

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,666.66.
<b>No. of securities held after change</b>	2,333,334 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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.  As a requirement of the Conflict of Interest Policy of her new employer, Ms Ruan was required to divest any Fully Paid Ordinary Shares held in the Company due to the internal policy conditions of her new employment, with the divestment of 666,666 Fully Paid Ordinary Shares previously held.

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.