

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	Terence Leung
Date of last notice	12 December 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.

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.	Xiaodan Wu (Spouse of Mr Leung)
Date of change	14 August 2024
No. of securities held prior to change	34,619,888 fully paid ordinary shares 8,000,000 convertible debt securities – Right to convert \$200,000 Loan Principal into Ordinary Shares at \$0.025 per share. 8% per annum interest accrues on the Loan and is repayable at the end of each calendar quarter. Term is 12 months. The Loan is secured by a charge over RLG's inventory, receivable amounts, prepayments, and deposits, capped at the value of the Loan amount.

+ See chapter 19 for defined terms.

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Class	Convertible Debt Securities
Number acquired	-
Number disposed	8,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Expiry of convertible debt securities
No. of securities held after change	34,619,888 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of convertible debt securities on repayment of convertible debt.

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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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