

## 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>	ROCKETBOOTS LIMITED
<b>ABN</b>	83 165 552 887

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>	Roy McKelvie
<b>Date of last notice</b>	18/12/2024

#### **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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Schiehallion Partners Management Pty Limited. Roy McKelvie is a beneficiary of the entity.
<b>Date of change</b>	12/03/2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Fully Paid Shares & Unlisted Options
<b>Number acquired</b>	2,352,941 Ordinary Fully Paid Shares  2,000,000 Unlisted Options, Exercise Price of \$0.12 and Expiry 18/12/2029  2,000,000 Unlisted Options, Exercise Price of \$0.15 and Expiry 18/12/2029  2,000,000 Unlisted Options, Exercise Price of \$0.18 and Expiry 18/12/2029

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$289,250 (including shares issued as part of participation in placement announced on 18/12/2024 at \$0.085 per share)
<b>No. of securities held after change</b>  Indirect – Schiehallion Partners Management Pty Limited  Direct – Roy McKelvie	2,352,941 Ordinary Fully Paid Shares  2,000,000 Unlisted Options, Exercise Price of \$0.12 and Expiry 18/12/2029  2,000,000 Unlisted Options, Exercise Price of \$0.15 and Expiry 18/12/2029  2,000,000 Unlisted Options, Exercise Price of \$0.18 and Expiry 18/12/2029
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued as part of participation in placement announced on 18/12/2024  Options issued as part of remuneration as per EGM (11/03/2025)

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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