



Announcement Summary

Entity name

ROCKETBOOTS LIMITED

Date of this announcement

Friday July 24, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that 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
New class - code to be confirmed	PERFORMANCE RIGHTS VARIOUS DATES	11,200,000	24/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ROCKETBOOTS LIMITED

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

1.2 Registered number type

ACN

Registration number

165522887

1.3 ASX issuer code

ROC

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/7/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS VARIOUS DATES

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

24/7/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Maria Phillips	Maria Phillips	3,000,000
Joel Rappolt	Joel Rappolt	3,000,000
Robin Hilliard	Robin Hilliard	3,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Approval of EIP: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02831518-2A1537414&v=undefined>Original EIP: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02462178-3A582881&v=undefined>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Approval of EIP: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02831518-2A1537414&v=undefined>Original EIP: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02462178-3A582881&v=undefined>

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

5,009,677 issued under EIP and under ASX LR 7.2 Exception 13

6,190,323 issued under s708(12) and without shareholder approval under ASX LR 7.1



Issue details

Number of +securities

11,200,000

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Part 4 - +Securities on issue

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

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ROC : ORDINARY FULLY PAID	202,463,352

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
ROCAC : OPTION EXPIRING 09-FEB-2027 EX \$0.20	500,000
ROCAR : OPTION EXPIRING 26-AUG-2026 EX \$0.10	400,000
ROCAS : OPTION EXPIRING 18-OCT-2026 EX \$0.12	750,000
ROCAT : OPTION EXPIRING 17-DEC-2027 EX \$0.12	500,000
ROCAU : OPTION EXPIRING 18-DEC-2029 EX \$0.12	4,000,000
ROCAV : OPTION EXPIRING 18-DEC-2029 EX \$0.15	4,000,000
ROCAW : OPTION EXPIRING 18-DEC-2029 EX \$0.18	5,000,000
ROCAX : OPTION EXPIRING 01-SEP-2027 EX \$0.20	1,500,000
ROCAY : PERFORMANCE RIGHTS	2,500,000
ROCAZ : OPTION EXPIRING 08-OCT-2027 EX \$0.15	500,000
ROCAD : OPTION EXPIRING 24-JUN-2028 EX \$0.12	3,500,000
New class - code to be confirmed : PERFORMANCE RIGHTS VARIOUS DATES	11,200,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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