

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 NobleOak Life Limited
ABN 85 087 648 708

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	Anthony Ross Brown
Date of last notice	21 July 2021 (Appendix 3X)

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brohok Investments Co Pty Ltd ACN 000 730 530 (an entity associated with Anthony Brown) ("Brohok")
Date of change	25 October 2021
No. of securities held prior to change	Direct: a) 1,404,145 NOL fully paid ordinary shares b) 974,623 performance rights (granted under various LTIP schemes, not yet vested) c) 273,083 options (granted, not yet exercised) Indirect – Brohok: d) 3,980,769 NOL fully paid ordinary shares
Class	a) Ordinary shares b) Performance Rights c) Options d) Ordinary shares
Number acquired	a) 108,396 ordinary shares (which were issued in respect of vested performance rights)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated at \$2.25 per share (estimate based on share price at market close on 22 October 2021)
No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> a) 1,512,541* NOL fully paid ordinary shares b) 693,561** performance rights (granted, not yet vested) c) 273,083 options (granted, not yet exercised) <p>Indirect – Brohok:</p> <ul style="list-style-type: none"> d) 3,980,769 NOL fully paid ordinary shares <p>* includes 108,396 of the performance rights which have been exercised and issued as NOL shares ** 172,666 of the performance rights lapsed and have been cancelled</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights previously granted under a LTIP have partially vested / lapsed

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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Appendix 3Y
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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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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