

## 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>	NobleOak Life Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Anthony Ross Brown
<b>Date of last notice</b>	8 September 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Brown has the power to control votes attached to the securities held by Brohok Investments Co Pty Ltd (ACN 000 730 530) ( <b>Brohok</b> ) and accordingly has a relevant interest in the securities held by Brohok
<b>Date of change</b>	11 September 2023
<b>No. of securities held prior to change</b>	a) 1,697,244 fully paid ordinary shares (Shares) as registered holder b) 738,954 performance rights (granted, not yet vested) as registered holder. c) 136,542 options (granted, not yet exercised) as registered holder. d) 3,980,769 Shares held by Brohok
<b>Class</b>	a) Ordinary shares b) Performance Rights c) Options d) Ordinary Shares
<b>Number acquired</b>	97 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	97 Shares at \$1.82 per Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	a) 1,697,341 fully paid ordinary shares (Shares) as registered holder b) 738,954 performance rights (granted, not yet vested) as registered holder. c) 136,542 options (granted, not yet exercised) as registered holder. d) 3,980,769 Shares held by Brohok
<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

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable

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<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable
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