

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	2 December 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.

Direct or indirect interest	Direct and Indirect												
Nature of indirect interest (including registered holder) 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) (Brohok) and accordingly has a relevant interest in the securities held by Brohok												
Date of change	13 December 2024 (Options) 16 December 2024 (Performance Rights)												
No. of securities held prior to change	<table border="1" style="width: 100%;"> <tr> <td colspan="2">Fully paid ordinary Shares</td> </tr> <tr> <td>Direct (as Registered holder)</td> <td style="text-align: right;">1,951,464</td> </tr> <tr> <td>Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))</td> <td style="text-align: right;">3,980,769</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">5,932,233</td> </tr> <tr> <td colspan="2">Performance Rights</td> </tr> <tr> <td>Performance Rights (granted not yet vested) as registered holder</td> <td style="text-align: right;">541,159</td> </tr> </table>	Fully paid ordinary Shares		Direct (as Registered holder)	1,951,464	Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))	3,980,769	Total	5,932,233	Performance Rights		Performance Rights (granted not yet vested) as registered holder	541,159
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Performance Rights													
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Class	Options Performance Rights											
Number acquired	778,846 (Options) 388,489 (Performance Rights)											
Number disposed	Nil											
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p><u>Options</u> The value of each option is calculated at 52c based on the Black Scholes option valuation model using a share price volatility of 37.5%. These options were approved by shareholders on 26 November 2024.</p> <p><u>Performance Rights</u> Estimated at \$1.39 (based on the VWAP share price for 15 trading days prior to 1 July 2024 (being the commencement date of the performance period). These performance rights were approved by shareholders on 26 November 2024.</p>											
No. of securities held after change	<p>Fully paid ordinary Shares</p> <table border="1"> <tr> <td>Direct (as Registered holder)</td> <td>1,951,464</td> </tr> <tr> <td>Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))</td> <td>3,980,769</td> </tr> <tr> <td>Total</td> <td>5,932,233</td> </tr> </table> <p>Performance Rights</p> <table border="1"> <tr> <td>Performance Rights (granted not yet vested) as registered holder</td> <td>929,648</td> </tr> </table> <p>Options</p> <table border="1"> <tr> <td>Options (granted not yet vested) as registered holder</td> <td>778,846</td> </tr> </table>		Direct (as Registered holder)	1,951,464	Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))	3,980,769	Total	5,932,233	Performance Rights (granted not yet vested) as registered holder	929,648	Options (granted not yet vested) as registered holder	778,846
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Options (granted not yet vested) as registered holder	778,846											
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Grant of options</p> <p>Grant of performance rights</p>											

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	Not applicable
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Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.