

Appendix 3Z

Final 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 30/9/2001.

Name of entity	NobleOak Life Limited
ABN	85 087 648 708

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kevin Hamman
Date of last notice	11 September 2024 (Appendix 3Y)
Date that director ceased to be director	31 December 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
153,000 fully paid ordinary shares in NobleOak Life Limited

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>TK Consulting (Aust) Pty Ltd ACN 097 409 286 as trustee for the Hamman Family Trust (Kevin Hamman is a director and the sole company secretary of this entity).</p>	312,000 fully paid ordinary shares in NobleOak Life Limited
<p>Future Super KH Custodian Pty Ltd ACN 603 308 229 as trustee for the Future Super Fund (Kevin Hamman is a director and the sole company secretary of this entity).</p>	227,273 fully paid ordinary shares in NobleOak Life Limited
<p>Future Super KH Pty Ltd ACN 161 145 759 as trustee for the Future Super Fund (Kevin Hamman is a director and the sole company secretary of this entity).</p>	332,729 fully paid ordinary shares in NobleOak Life Limited
<p>KH Investments Pty Ltd ACN 161 364 030 as trustee for the KH Development Trust (Kevin Hamman is the sole director and sole company secretary of this entity).</p>	53,617 fully paid ordinary shares in NobleOak Life Limited

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.