

Notice of 2025 Annual General Meeting and closing date for director nominations

4 September 2025

NobleOak Life Limited (ASX:NOL) (**NobleOak**) provides notice that the 2025 Annual General Meeting of the Company (**AGM**) is to be held on Friday, 21 November 2025.

Further details relating to the AGM will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for receipt of any nominations for the position of director at the 2025 Annual General Meeting is 5:00pm (AEST) on Thursday, 18 September 2025.

This announcement is authorised by Tom May, Company Secretary.

For further information, please contact:

Ryan Thompson
ryan.thompson@sodali.com
+61 (0)423 151 378

Alex Abeyratne
alexandra.abeyratne@sodali.com
+61 (0)438 380 057

About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 148-year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values: Be Noble, Create Value, Adapt & Grow, Keep it Simple, and Deliver on promises, are embedded deeply in its culture. Following its demutualisation in 2011, NobleOak repositioned its business model, launching direct-to-consumer life insurance products through its modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white-labelled tailored products for strategic partners which are mostly offered to customers through advisers. NobleOak's strategy is underpinned by a commitment to offer customers high value, easy to understand and competitive life risk insurance products. For more information, please visit: www.nobleoak.com.au