

# 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>    | Andrew Crawford Gale |
| <b>Date of last notice</b> | 15 September 2025    |

### 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>   | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect interest in ordinary shares held in a custodial arrangement by BT Portfolio Services Limited as administrator for Gale Family Superannuation Fund.<br><br>Nature of interest: Andrew Crawford Gale, as a member of Gale Family Superannuation Fund (an SMSF) holds a beneficial interest in these securities. Andrew Crawford Gale is a Director of the corporate trustee (Berenton Pty Ltd) for the superannuation fund. |
| <b>Date of change</b>  | 11 September 2025<br>12 September 2025<br>15 September 2025<br>16 September 2025<br>17 September 2025  |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | 20,000   |
| <b>Class</b>   | Ordinary Shares  |
| <b>Number acquired</b>   | 30,000   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$44,795.28  |
| <b>No. of securities held after change</b>   | 50,000 Fully paid ordinary Shares held in a custodial arrangement by BT Portfolio Services Limited as administrator for Gale Family Superannuation Fund. |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |                |
|---|----------------|
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not applicable |

---

<sup>+</sup> See chapter 19 for defined terms.