

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme NobleOak Life Limited (**Company**)

ACN/ARSN 087 648 708

1. Details of substantial holder (1)

Name NobleOak Life Limited

ACN/ARSN (if applicable) 087 648 708

There was a change in the interests of the

substantial holder on 06 / 09 / 2022

The previous notice was given to the company on 25 / 08 / 2021

The previous notice was dated 25 / 08 / 2021

2. Previous and present voting

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	8,806,318	10.29%	7,165,293	8.36%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/09/2022	NobleOak Life Limited	The restrictions on the disposal of the shares issued to Auto & General Services Pty Ltd, arising the under voluntary escrow arrangements entered into between the Company and Auto & General Services Pty Ltd, have ceased and as a result, the Company has ceased to have a relevant interest in these shares pursuant to section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth).	N/A	1,641,025	1,641,025

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	a) Stephen James Harrison b) MSJ Capital Pty Limited ACN 077 115 434 atf the Harrison Super Fund c) Anthony Ross Brown d) Brohok Investment Co Pty Ltd ACN 000 730 530 e) Emery Anthony Feyzeny	a) Stephen James Harrison b) MSJ Capital Pty Limited ACN 077 115 434 atf the Harrison Super Fund c) Anthony Ross Brown d) Brohok Investment Co Pty Ltd ACN 000 730 530 e) Emery Anthony Feyzeny	Due to restrictions on the disposal of shares issued to the registered holders arising under voluntary escrow arrangements (as disclosed in the Company's replacement prospectus dated 6 July 2021) the Company has a relevant interest in these shares pursuant to section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth).	7,165,293	7,165,293

NobleOak Life Limited	f) Emery Anthony Feyzeny and Judy Feyzeny atf the Pluvial Super Fund g) Kevin Hamman h) TK Consulting (Aust) Pty Ltd ACN 097 409 286 atf the Hamman Family Trust i) Future Super KH Custodian Pty Ltd ACN 603 308 229 atf the Future Super Fund j) Future Super KH Pty Ltd ACN 161 145 759 atf the Future Super Fund k) KH Investments Pty Limited ACN 161 364 030 atf the KH Development Trust l) Robert Scott Pearson m) Andrew James Boldeman	f) Emery Anthony Feyzeny and Judy Feyzeny atf the Pluvial Super Fund g) Kevin Hamman h) TK Consulting (Aust) Pty Ltd ACN 097 409 286 atf the Hamman Family Trust i) Future Super KH Custodian Pty Ltd ACN 603 308 229 atf the Future Super Fund j) Future Super KH Pty Ltd ACN 161 145 759 atf the Future Super Fund k) KH Investments Pty Limited ACN 161 364 030 atf the KH Development Trust l) Robert Scott Pearson m) Andrew James Boldeman			
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6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
NobleOak Life Limited	Level 7, 66 Clarence Street, Sydney, NSW, 2000
Stephen James Harrison	40 Calypso Avenue, Mosman, NSW, 2088
M S J Capital Pty. Limited ACN 077 115 434 atf the Harrison Super Fund	40 Calypso Avenue, Mosman, NSW, 2088
Anthony Ross Brown	107 The Bulwark, Castlecrag, NSW, 2068
Brohok Investment Co Pty Ltd ACN 000 730 530	23 Rosemeadow Drive, Cabarita, NSW 2137
Emery Anthony Feyzeny	Unit 1, 30 Dalley Avenue, Vacluse, NSW, 2030
Emery Anthony Feyzeny and Judy Feyzeny atf the Pluvial Super Fund	Unit 1, 30 Dalley Avenue, Vacluse, NSW, 2030
Kevin Hamman	Unit 24, 122-124 Bower Street, Manly, NSW, 2095
TK Consulting (Aust) Pty Ltd ACN 097 409 286 atf the Hamman Family Trust	Newcombe & Co Pty Ltd, Suite 202, 118 Great North Road, Five Dock, NSW 2046
Future Super KH Custodian Pty Ltd ACN 603 308 229 atf the Future Super Fund	Newcombe & Co Pty Ltd, Suite 202, 118 Great North Road, Five Dock, NSW 2046
Future Super KH Pty Ltd ACN 161 145 759 atf the Future Super Fund	Newcombe & Co Pty Ltd, Suite 202, 118 Great North Road, Five Dock, NSW 2046
KH Investments Pty Limited ACN 161 364 030 atf the KH Development Trust	Newcombe & Co Pty Ltd Suite 202, 118 Great North Road, Five Dock, NSW 2046
Robert Scott Pearson	14 Salerno Place, St Ives Chase, NSW, 2075
Andrew James Boldeman	31 Telegraph Road, Pymble, NSW, 2073

Signature

print name Anand Sundaraj

capacity Company Secretary

sign here

date 12 / 09 / 2022