

## 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>	Anthony Ross Brown
<b>Date of last notice</b>	27 October 2022

#### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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) ( <b>Brohok</b> ) and accordingly has a relevant interest in the securities held by Brohok.
<b>Date of change</b>	25 November 2022
<b>No. of securities held prior to change</b>	a) 1,668,565 fully paid ordinary shares (Shares) as registered holder b) 485,498 performance rights (granted, not yet vested) as registered holder. c) 136,542 options (granted, not yet exercised) as registered holder. d) 3,980,769 Shares held by Brohok
<b>Class</b>	a) Ordinary shares b) Performance Rights c) Options d) Ordinary Shares
<b>Number acquired</b>	253,456 performance rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated at \$1.8636 (based on 5 day VWAP on grant date)
<b>No. of securities held after change</b>	<p>a) 1,668,565 fully paid ordinary shares (Shares) as registered holder</p> <p>b) 738,954* performance rights (granted, not yet vested) as registered holder.</p> <p>c) 136,542 options (granted, not yet exercised) as registered holder.</p> <p>d) 3,980,769 Shares held by Brohok</p> <p>*253,456 performance rights have been granted.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights

#### 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> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable

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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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