

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

Name of entity	NobleOak Life Limited
ABN	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.

Name of Director	Anthony Ross Brown
Date of last notice	15 September 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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) (Brohok) and accordingly has a relevant interest in the securities held by Brohok
Date of change	16 October 2023
No. of securities held prior to change	a) 1,697,341 fully paid ordinary shares (Shares) as registered holder b) 738,954 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
Class	a) Ordinary shares b) Performance Rights c) Options d) Ordinary Shares
Number acquired	140,813 ordinary shares (which were issued in respect of performance rights)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Estimated at an average of \$1.7497 per share
No. of securities held after change	a) 1,838,154* fully paid ordinary shares (Shares) as registered holder b) 485,251** 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 *includes 140,813 of the performance rights which have vested and been issued as shares ** 140,813 of the performance rights have vested and been issued as shares, and 112,890 of the performance rights have lapsed and been cancelled
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights previously granted under a LTIP have partially vested/lapsed

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.