

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	6 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	14 December 2023													
No. of securities held prior to change	<table border="1" style="width: 100%;"> <tr> <td colspan="2">Fully paid ordinary Shares</td> </tr> <tr> <td>Direct (as Registered holder)</td> <td style="text-align: right;">1,875,000</td> </tr> <tr> <td>Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))</td> <td style="text-align: right;">3,980,769</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">5,855,769</td> </tr> <tr> <td colspan="2">Performance Rights</td> </tr> <tr> <td>Performance Rights (granted not yet vested) as registered holder</td> <td style="text-align: right;">485,251</td> </tr> </table>		Fully paid ordinary Shares		Direct (as Registered holder)	1,875,000	Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))	3,980,769	Total	5,855,769	Performance Rights		Performance Rights (granted not yet vested) as registered holder	485,251
Fully paid ordinary Shares														
Direct (as Registered holder)	1,875,000													
Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))	3,980,769													
Total	5,855,769													
Performance Rights														
Performance Rights (granted not yet vested) as registered holder	485,251													
Class	Performance Rights													
Number acquired	287,703 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	Estimated at \$1.724 (based on the VWAP share price for 15 trading days prior to 1 July 2023 (being the commencement date of the performance period))	
No. of securities held after change	Fully paid ordinary Shares	
	Direct (as Registered holder)	1,875,000
	Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))	3,980,769
	Total	5,855,769
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	
	Performance Rights (granted not yet vested) as registered holder	772,954
	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.

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

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Interest after change	Not applicable
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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.