

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	Kevin Hamman
Date of last notice	20 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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Mr Hamman has the power to control votes attached to the securities held by TK Consulting (Aust) Pty Ltd ACN 097 409 286 as trustee for the Hamman Family Trust (TK Consulting) (Kevin Hamman is a director and the sole company secretary of this entity), Future Super KH Custodian Pty Ltd ACN 603 308 229 as trustee for the Future Super Fund (Future Super KH Custodian) (Kevin Hamman is a director and the sole company secretary of this entity), Future Super KH Pty Ltd ACN 161 145 759 as trustee for the Future Super Fund (Future Super KH) (Kevin Hamman is a director and the sole company secretary of this entity), KH Investments Pty Ltd ACN 161 364 030 as trustee for the KH Development Trust (KH Investments) (Kevin Hamman is the sole director and sole company secretary of this entity) and accordingly has a relevant interest in the securities held by these companies.</p>
Date of change	5 September 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	a) 153,000 fully paid ordinary shares (Shares) as registered holder b) 437,002 Shares held by TK Consulting c) 227,273 Shares held by Future Super KH Custodian d) 172,727 Shares held by Future Super KH e) 88,617 Shares held by KH Investments
Class	a) Ordinary shares b) Ordinary shares c) Ordinary shares d) Ordinary shares e) Ordinary shares
Number acquired	There was an off-market transfer between entities that are each under control of Kevin Hamman. There has been no overall change to the number of shares in which Mr Hamman holds a relevant interest
Number disposed	Refer above
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	a) 153,000 fully paid ordinary shares (Shares) as registered holder b) 312,000 Shares held by TK Consulting c) 227,273 Shares held by Future Super KH Custodian d) 332,729 Shares held by Future Super KH e) 53,617 Shares held by KH Investments
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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