

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	Noumi Limited
ABN	41 002 814 235

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	Stuart Alexander Black
Date of last notice	1 June 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CE4 Super Pty Limited (ACN 659 302 520) as trustee of Chapman and Eastway No.4 Superannuation Fund
Date of change	4 December 2023
No. of securities held prior to change	25,000 Convertible Notes – CE4 Super Pty Limited (ACN 659 302 520) as trustee of the Chapman Eastway No. 4 Superannuation Fund
Class	Unlisted Options
Number acquired	629,642 unlisted Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 25,000 Convertible Notes – CE4 Super Pty Limited (ACN 659 302 520) as trustee of the Chapman Eastway No. 4 Superannuation Fund • 629,642 unlisted Options – CE4 Super Pty Limited (ACN 659 302 520) as trustee of Chapman and Eastway No. 4 Superannuation Fund
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted Options pursuant to Noumi's Long Term Incentive Plan, as approved by Noumi's shareholders at the 2023 Annual General Meeting on 30 November 2023. Refer to Noumi's 2023 Notice of Annual General Meeting dated 27 October 2023 for details of the unlisted Options.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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