

ASX Release

Director Appointment



21 July 2026

NobleOak (ASX:NOL) (**NobleOak**) refers to its announcement dated 22 June 2026 regarding the appointment of Mr Alistair Muir as an independent Non-Executive Director.

Mr Muir's Appendix 3X (Initial Director's Interest Notice), lodged following the commencement of his appointment on 20 July 2026, follows this announcement.

This announcement is authorised for release by the Company Secretary.

For further information, please contact:

Ryan Thompson
ryan.thompson@sodali.com
+61 (0)423 151 378

Alex Abeyratne
alexandra.abeyratne@sodali.com
+61 (0)438 380 057

About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 149-year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values: Be Noble, Create Value, Adapt & Grow, Keep it Simple, and Deliver on Promises, are embedded deeply in its culture. Following its demutualisation in 2011, NobleOak repositioned its business model, launching direct-to-consumer life insurance products through its modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white-labelled tailored products for strategic partners which are mostly offered to customers through advisers. NobleOak's strategy is underpinned by a commitment to offer customers high value, easy to understand and competitive life risk insurance products. For more information, please visit: www.nobleoak.com.au