ASX Release

Director Resignation

23 July 2026

NobleOak Life Limited (ASX:NOL) (**NobleOak**) announces that Mr Stephen Harrison has resigned as a Non-Executive Director of NobleOak, effective 22 July 2026.

NobleOak Chair Sarah Brennan said: ‘On behalf of the Board, I thank Stephen for his longstanding commitment and significant contribution to NobleOak, including his service as Chair. Stephen has played an important role in NobleOak’s development over many years, and the Board has greatly valued his counsel and support throughout this period. We wish him well for the future.’

This announcement is authorised for release by the Chair under delegated authority from the Board of NobleOak Life Limited.

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About NobleOak (ASX: NOL)
NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 148-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