

ASX Release



Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

8 October 2026

This notice is given by NobleOak Life Limited ACN 087 648 708 (Company) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Act) in relation to the issue of 159,576 fully paid ordinary shares in the Company (Shares) which were issued on 8 October 2026 following the exercise of listed performance rights, as set out in the Appendix 2A released by the Company to ASX on 8 October 2026.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - i. Chapter 2M of the Act as it applies to the Company; and
 - ii. section 674 of the Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Act.

This announcement is authorised by the Company Secretary of NobleOak Life Limited.

For further information, please contact:

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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