

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | NobleOak Life Limited |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Anthony Ross Brown |
| <b>Date of last notice</b> | 22 April 2026      |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                               |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and Indirect                                                                                                                                                                           |                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Brown has the power to control votes attached to the securities held by Brohok Investments Co Pty Ltd (ACN 000 730 530) ( <b>Brohok</b> ) and accordingly has a relevant interest in them. |                  |
| <b>Date of change</b>                                                                                                                                               | 8 October 2026                                                                                                                                                                                |                  |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Fully paid ordinary Shares</b>                                                                                                                                                             |                  |
|                                                                                                                                                                     | Direct (Registered holder)                                                                                                                                                                    | 1,800,995        |
|                                                                                                                                                                     | Indirect (Brohok Investments Co Pty Ltd (ACN 000 730 530))                                                                                                                                    | 3,980,769        |
|                                                                                                                                                                     | <b>Total</b>                                                                                                                                                                                  | <b>5,781,764</b> |
|                                                                                                                                                                     | <b>Performance Rights</b>                                                                                                                                                                     |                  |
|                                                                                                                                                                     | Performance Rights (granted not vested) as registered holder                                                                                                                                  | <b>1,019,348</b> |
|                                                                                                                                                                     | <b>Options</b>                                                                                                                                                                                |                  |
|                                                                                                                                                                     | Options (granted not vested) as registered holder                                                                                                                                             | <b>778,846</b>   |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                 |                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------|
| <b>Class</b>                                                                                                                                                                               | Ordinary Shares                                                                 |                  |
| <b>Number acquired</b>                                                                                                                                                                     | 82,361 (which were issued in respect of conversion of performance rights)       |                  |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                             |                  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil<br>Estimated at an average price of \$1.3045                                |                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>Fully paid ordinary Shares</b>                                               |                  |
|                                                                                                                                                                                            | Direct<br>(Registered holder)                                                   | 1,883,356        |
|                                                                                                                                                                                            | Indirect<br>(Brohok Investments Co Pty Ltd<br>(ACN 000 730 530))                | 3,980,769        |
|                                                                                                                                                                                            | <b>Total</b>                                                                    | <b>5,864,125</b> |
|                                                                                                                                                                                            | <b>Performance Rights</b>                                                       |                  |
|                                                                                                                                                                                            | Performance Rights<br>(granted not vested)<br>as registered holder              | <b>731,645</b>   |
|                                                                                                                                                                                            | <b>Options</b>                                                                  |                  |
|                                                                                                                                                                                            | Options<br>(granted yet vested)<br>as registered holder                         | <b>778,846</b>   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Performance rights previously granted under a LTIP have partially vested/lapsed |                  |

## 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.

|                                                                                                                                                                                                 |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                       | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                       | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                     | Not applicable |
| <b>Date of change</b>                                                                                                                                                                           | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                        | Not applicable |

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|-----------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Interest disposed</b>                                                                                                    | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Not applicable |
| <b>Interest after change</b>                                                                                                | Not applicable |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.