Rule 3.19A.2

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	Jane McKellar
Date of last notice	6 December 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 July 2026
No. of securities held prior to change	Direct interests in securities: • 75,000 Convertible Notes • 629,642 unlisted Options Indirect interests in securities – the registered holder is BT Portfolio Services Ltd: • 1,605 Ordinary Shares
Class	Convertible Notes
Number acquired	Nil
Number disposed	75,000 Convertible Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,985.70

No. of securities held after change	Direct interests in securities: • 629,642 unlisted Options Indirect interests in securities – the registered holder is BT Portfolio Services Ltd: • 1,605 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	74,910 Convertible Notes were sold to Arrovest Pty Ltd pursuant to the Note Acquisition Transaction, details of which are set out in the Company's announcement to ASX dated 21 July 2026. Due to an administrative error, Ms McKellar's holding was incorrectly overstated by 90 Convertible Notes in the Appendix 3Y dated 6 December 2023. Consistent with the Company's annual report and other disclosures, Ms McKellar only held 74,910 Convertible Notes.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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
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