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	Anthony Perich
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder of Convertible Notes is Arrovest Pty Ltd, of which Mr Perich holds more than 20% of the voting power. Mr Perich is also a director of Arrovest.
Date of change	27 July 2026 to 31 July 2026
No. of securities held prior to change	Indirect interests in securities – the registered holder is Arrovest Pty Limited: • 126,142,210 Convertible Notes • 145,556,000 Ordinary Shares Direct interest – 734,358 unlisted Options
Class	Convertible Notes
Number acquired	117,392,545 Convertible Notes
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$156,359,688.66

No. of securities held after change	Indirect interests in securities – the registered holder is Arrovest Pty Limited: • 243,534,845 Convertible Notes • 145,556,000 Ordinary Shares Direct interests in securities: • 734,358 unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	117,392,545 Convertible Notes were acquired by Arrovest Pty Ltd between 27 July 2026 and 31 July 2026 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, Arrovest's convertible noteholding was incorrectly understated by 90 Convertible Notes in the Appendix 3Y dated 6 December 2023. Consistent with the Company's annual report and other disclosures, Arrovest held 126,142,300 Convertible Notes prior to the changes contemplated by this document (rather than 126,142,210 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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	20 July 2026

+ See chapter 19 for defined terms.