

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Omega Oil & Gas Ltd
<b>ABN</b>	45 644 588 787

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>	Michael John Sandy
<b>Date of last notice</b>	4 April 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.

<b>Direct or indirect interest</b>	(1) Direct (2) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) N/A (2) CRESTA VISTA PTY LTD <SANDYBURNS SUPER FUND>
<b>Date of change</b>	(1.1) 25 October 2024 (1.2) 25 October 2024 (1.3) 25 October 2024 (2) N/A
<b>No. of securities held prior to change</b>	(1.1) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2025 VEST 21/10/2023 - ESC 24M (1.2) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2026 VEST 21/10/2024 - ESC 24M (1.3) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025 - ESC 24M (2) 100,000 - ORDINARY FULLY PAID SHARES
<b>Class</b>	(1.1) UNLISTED OPT @ \$0.30 EXP 21/10/2025 VEST 21/10/2023 - ESC 24M (1.2) UNLISTED OPT @ \$0.30 EXP 21/10/2026 VEST 21/10/2024 - ESC 24M (1.3) UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025 - ESC 24M (2) ORDINARY FULLY PAID SHARES

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number acquired</b>	(1.1) NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.2) NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.3) NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (2) NIL
<b>Number disposed</b>	(1.1) NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.2) NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.3) NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (2) NIL
<b>Value/Consideration</b>	(1.1) NIL - NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.2) NIL - NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.3) NIL - NO CHANGE, HOWEVER SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (2) N/A
<b>No. of securities held after change</b>	(1.1) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2025 VEST 21/10/2023 (1.2) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2026 VEST 21/10/2024 (1.3) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025 (2) 100,000 - ORDINARY FULLY PAID SHARES
<b>Nature of change</b>	(1.1) SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.2) SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (1.3) SECURITIES RELEASED FROM ASX RESTRICTIONS IN IPO (2) N/A

## Part 2 - Change of director's relevant 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

### Part 3 - <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See [chapter 19](#) for defined terms.  
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