

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	Omni Bridgeway Limited
ABN	45 067 298 088

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	Michael Kay
Date of last notice	6 April 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of the registered holder of the shares, Invia Custodian Pty Limited ATF Doveton Kay Investments A/C, Invia Custodian Pty Limited ATF M&S Kay Superannuation Fund, Invia Custodian Pty Limited ATF Emily Kay Investments A/C, Invia Custodian Pty Limited ATF Tristan Kay Investments A/C, Invia Custodian Pty Limited ATF Michael Kay Investments A/C and Invia Custodian Pty Limited ATF Nonie Kay Investments A/C).
Date of change	30 August 2021
No. of securities held prior to change	419,479 (Invia Custodian Pty Limited ATF Doveton Kay Investments A/C) 50,521 (Invia Custodian Pty Limited ATF M&S Kay Superannuation Fund)
Class	Ordinary fully paid shares
Number acquired	50,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.90 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	419,479 (Invia Custodian Pty Limited ATF Doveton Kay Investments A/C) 60,521 (Invia Custodian Pty Limited ATF M&S Kay Superannuation Fund) 10,750 (Invia Custodian Pty Limited ATF Emily Kay Investments A/C) 10,750 (Invia Custodian Pty Limited ATF Tristan Kay Investments A/C) 10,750 (Invia Custodian Pty Limited ATF Michael Kay Investments A/C) 7,750 (Invia Custodian Pty Limited ATF Nonie Kay Investments A/C)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Omni Bridgeway Limited
ABN	45 067 298 088

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	Hugh McLernon
Date of last notice	9 April 2021

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of: <ul style="list-style-type: none">• McLernon Group Superannuation Pty Ltd• Scheyville Enterprises Pty Ltd Christine McLernon is Hugh McLernon's wife.
Date of change	26 August 2021 to 1 September 2021
No. of securities held prior to change	Ordinary Shares: <ul style="list-style-type: none">• 1,002,279 - Hugh McLernon• 3,136,088 – McLernon Group Superannuation Pty Ltd• 13,729 – Scheyville Enterprises Pty Ltd (formerly Capital Consulting Pty Ltd)• 33,886 – Christine McLernon Bentham IMF Bonds: <ul style="list-style-type: none">• 7,500 – McLernon Group Superannuation Pty Ltd Performance Rights: <ul style="list-style-type: none">• 447,604 (FY2016 – vested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust• 512,688 (FY2017 – vested) – Scheyville

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	<p>Enterprises Pty Ltd as trustee for the McLernon Family Trust</p> <ul style="list-style-type: none"> • 395,984 (FY2018 – vested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 387,070 (FY2019 – unvested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 417,342 (FY2020 – unvested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 249,020 (FY2021 – unvested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust
Class	Ordinary Shares
Number acquired	Nil
Number disposed	476,740
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.03 per share (average)
No. of securities held after change	<p>Ordinary Shares:</p> <ul style="list-style-type: none"> • 525,539 - Hugh McLernon • 3,136,088 – McLernon Group Superannuation Pty Ltd • 13,729 – Scheyville Enterprises Pty Ltd (formerly Capital Consulting Pty Ltd) • 33,886 – Christine McLernon <p>Bentham IMF Bonds:</p> <ul style="list-style-type: none"> • 7,500 – McLernon Group Superannuation Pty Ltd <p>Performance Rights:</p> <ul style="list-style-type: none"> • 447,604 (FY2016 – vested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 512,688 (FY2017 – vested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 395,984 (FY2018 – vested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 387,070 (FY2019 – vested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 417,342 (FY2020 – unvested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust • 249,020 (FY2021 – unvested) – Scheyville Enterprises Pty Ltd as trustee for the McLernon Family Trust

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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?	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

⁺ See chapter 19 for defined terms.