

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 OM Holdings Limited	
ABN	081 028 337

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	<u>Low Ngee Tong</u>
Date of last notice	22 June 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 - 10,000,000 ordinary shares ("OMH") held directly by the Director in his own name
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect - 58,110,631 ordinary shares ("OMH") held directly by the Director with HSBC Custody Nominees (Australia) Limited as the registered holder
Date of change	23, 24, 27, 28 and 29 June 2022
No. of securities held prior to change	58,110,631 ordinary shares ("OMH") held directly by the Director with HSBC Custody Nominees (Australia) Limited as the registered holder and 10,000,000 ordinary shares ("OMH") held directly by the Director in his own name Low Ngee Tong.
Class	Ordinary shares
Number acquired	550,600 ordinary shares ("OMH") indirectly
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$431,870 in aggregate

+ See chapter 19 for defined terms.

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No. of securities held after change	58,661,231 ordinary shares ("OMH") held directly by the Director with HSBC Custody Nominees (Australia) Limited as the registered holder and 10,000,000 ordinary shares ("OMH") held directly by the Director in his own name Low Ngee Tong.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

+ 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?	Not required
If prior written clearance was provided, on what date was this provided?	Not required

+ See chapter 19 for defined terms.