

# 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

<b>Name of entity</b>	<b>Omnia Metals Group Limited</b>
<b>ABN</b>	<b>68 648 187 651</b>

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>	Quinton Meyers
<b>Date of last notice</b>	22 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	26 August 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	1. unlisted options exercisable at \$0.025 on or before 21/03/2028 (OM1AH) 2. Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028. (PR A) 3. Performance Rights that convert upon a 20-day VWAP of \$0.03 expiring 26/08/2028. (PR B)
<b>Number acquired</b>	1. 3,000,000 OM1AH 2. 1,562,500 PR A 3. 1,562,500 PR B
<b>Number disposed</b>	Nil.

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$11,700 2. \$16,093.75 3. \$12,812.50
<b>No. of securities held after change</b>	OM1AH – 3,000,000 PR A – 1,562,500 PR B – 1,562,500
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to Notice of Meeting dated 30 June 2025.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>Omnia Metals Group Limited</b>
<b>ABN</b>	<b>68 648 187 651</b>

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>	Christoper Zielinski
<b>Date of last notice</b>	5 MAY 2025

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	YMG FINE ART PTY LTD (DIRECTOR AND SHAREHOLDER)
<b>Date of change</b>	26 August 2025
<b>No. of securities held prior to change</b>	<b>MR CHRISTOPEHR ZIELINSKI</b> Fully Paid Ordinary Shares (OM1) – 50,000 Performance Rights – 500,000  <b>YMG FINE ART PTY LTD</b> OM1 – 75,000
<b>Class</b>	1. unlisted options exercisable at \$0.025 on or before 21/03/2028 (OM1AH) 2. Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028. (PR A) 3. Performance Rights that convert upon a 20-day VWAP of \$0.03 expiring 26/08/2028. (PR B)

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<b>Number acquired</b>	<b>YMG FINE ART PTY LTD</b> 1. 3,000,000 OM1AH 2. 1,562,500 PR A 3. 1,562,500 PR B
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$11,700 2. \$16,093.75 3. \$12,812.50
<b>No. of securities held after change</b>	<b>MR CHRISTOPEHR ZIELINSKI</b> OM1 – 50,000 PERFORMANCE RIGHTS – 500,000  <b>YMG FINE ART PTY LTD</b> OM1 – 75,000 OM1AH – 3,000,000 PR A – 1,562,500 PR B – 1,562,500
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to Notice of Meeting dated 30 June 2025.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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?	
If prior written clearance was provided, on what date was this provided?	

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*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

<b>Name of entity</b>	<b>Omnia Metals Group Limited</b>
<b>ABN</b>	<b>68 648 187 651</b>

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>	Patrick Glovac
<b>Date of last notice</b>	5 MAY 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>KCIRTAP SECURITIES PTY LTD &lt;N&amp;P GLOVAC FAMILY A/C&gt; (DIRECTOR AND SHAREHOLDER)</li><li>MURDOCH CAPITAL PTY LTD &lt;GLOVAC SUPERFUND A/C&gt;, (DIRECTOR AND SHAREHOLDER)</li></ol>
<b>Date of change</b>	26 August 2025
<b>No. of securities held prior to change</b>	<b>KCIRTAP SECURITIES PTY LTD</b> <b>&lt;N&amp;P GLOVAC FAMILY A/C&gt;</b> Fully Paid Ordinary Shares (OM1) – 1,239,250 unlisted options exercisable at \$0.25 on or before 28/02/2027 – 1,250,000 (OPTIONS)  <b>MURDOCH CAPITAL PTY LTD</b> <b>&lt;GLOVAC SUPERFUND A/C&gt;,</b> OM1 – 550,000
<b>Class</b>	<ol style="list-style-type: none"><li>unlisted options exercisable at \$0.025 on or before 21/03/2028 (OM1AH)</li><li>Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028. (PR A)</li></ol>

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	3. Performance Rights that convert upon a 20-day VWAP of \$0.03 expiring 26/08/2028. (PR B)
<b>Number acquired</b>	<b>KCIRTAP SECURITIES PTY LTD</b> <b>&lt;N&amp;P GLOVAC FAMILY A/C&gt;</b> 1. 3,000,000 OM <sub>1</sub> AH 2. 3,500,000 PR A 3. 3,500,000 PR B
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$11,700 2. \$36,000 3. \$27,700
<b>No. of securities held after change</b>	<b>KCIRTAP SECURITIES PTY LTD</b> <b>&lt;N&amp;P GLOVAC FAMILY A/C&gt;</b> OM <sub>1</sub> – 1,239,250 Options – 1,250,000 OM <sub>1</sub> AH – 3,000,000 PR A – 3,500,000 PR B – 3,500,000  <b>MURDOCH CAPITAL PTY LTD</b> <b>&lt;GLOVAC SUPERFUND A/C&gt;</b> , OM <sub>1</sub> – 550,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to Notice of Meeting dated 30 June 2025.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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