

OM HOLDINGS LIMITED

(ARBN 081 028 337)



26 August 2019

ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

FATAL ACCIDENT AT BOOTU CREEK MANGANESE MINE, NORTHERN TERRITORY

The Board of OM Holdings Ltd (ASX:OMH) ("OMH"), is deeply saddened to advise of a fatal accident which occurred at around 2:40 pm on Saturday 24th August 2019, during which a 59 year old mining employee was fatally injured at the Bootu Creek Manganese Mine located in the Northern Territory. The accident was due to a wall failure in the Tourag pit.

The gentleman was employed by OM (Manganese) Ltd, a wholly owned subsidiary of OMH.

The identity of the employee will not be released by OMH until approval is provided by the employee's family at the appropriate time.

To all his family, friends and work colleagues OM (Manganese) Ltd extends its sincerest condolences with support being provided to his family and colleagues.

All operations at the mine were halted, subsequently certain operations have re-started. All employees are offered access to counselling services.

OM (Manganese) Ltd the operator of the mine is working closely with the Northern Territory Police, the Department of Primary Industry and Resources and WorkSafe NT who are conducting a full investigation into the accident.

Any queries with respect to this matter should be directed to Mr Fanie van Jaarsveld, Managing Director of OM (Manganese) Ltd at the Bootu Creek Manganese Mine on telephone number (08) 8962 0200.

Yours faithfully

OM HOLDINGS LIMITED



Heng Siow Kwee/Julie Wolseley
Company Secretary