

# 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>	OMG Group Limited
<b>ABN</b>	82 616 507 334

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>	Mr Daniel Rootes
<b>Date of last notice</b>	27 September 2024

### 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>	DJR 29 PTY LTD <DJR INVESTMENT A/C>
<b>Date of change</b>	22 May 2025
<b>No. of securities held prior to change</b>	38,452,448 - ORDINARY FULLY PAID SHARES 1,000,000 - UNLISTED OPTIONS @ \$0.015 EXP 25/09/2027
<b>Class</b>	(1) ORDINARY FULLY PAID SHARES (2) LISTED OPTIONS @ \$0.015 EXP 25/09/2027
<b>Number acquired</b>	(1) 2,978,571 - ORDINARY FULLY PAID SHARES (2) 1,489,285 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	(1) Total Consideration \$20,850 @\$0.007 per share (2) Nil Consideration
<b>No. of securities held after change</b>	(1) 41,431,019 - ORDINARY FULLY PAID SHARES (2) 2,489,285 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027
<b>Nature of change</b>	Issue of Director shares and options as approved by shareholders at the EGM held on 20 May 2025

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

<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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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