

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

Name of entity	Omega Oil & Gas Ltd
ABN	45 644 588 787

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	Andrew Paul Hackwood
Date of last notice	6 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) N/A (2) 6 December 2024 (3) 6 December 2024 (4) 6 December 2024
No. of securities held prior to change	(1) 120,000 - ORDINARY FULLY PAID SHARES (2) NIL - UNL OPT @ \$0.30 EXP 21/10/2025 (3) NIL - UNL OPT @ \$0.30 EXP 21/10/2026 (4) NIL - UNL OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025
Class	(1) ORDINARY FULLY PAID SHARES (2) UNL OPT @ \$0.30 EXP 21/10/2025 (3) UNL OPT @ \$0.30 EXP 21/10/2026 (4) UNL OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2025 (3) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2026 (4) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025
Number disposed	N/A
Value/Consideration	(1) N/A (2) NIL (3) NIL (4) NIL
No. of securities held after change	(1) 120,000 - ORDINARY FULLY PAID SHARES (2) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2025 (3) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2026 (4) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025
Nature of change	(1) N/A (2) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 22 NOVEMBER 2024 (3) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 22 NOVEMBER 2024 (4) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 22 NOVEMBER 2024

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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

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.
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