

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	Quentin Joseph Flannery
Date of last notice	28 November 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	(1) Indirect (2) Indirect (3) Indirect (4) Indirect (5) Indirect (6) Indirect
Nature of indirect interest (including registered holder)	(1) MAXIMUS FLANNERY PTY LTD <FINCO INVESTMENT A/C> (Related Trust) (2) ILWELLA PTY LTD (Related Company) (3) OFFELBAR PTY LTD (Related Company) (4) HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (Ilwella Pty Ltd) (5) HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (Offelbar Pty Ltd) (6) QJF SUPERANNUATION PTY LTD <FINCO SUPERANNUATION A/C> (Officeholder and Member)

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

Date of change	<p>(1) N/A</p> <p>(2) N/A</p> <p>(3.1) N/A</p> <p>(3.2) N/A</p> <p>(3.3) N/A</p> <p>(3.4) N/A</p> <p>(4) 4 APRIL 2025</p> <p>(5) N/A</p> <p>(6) 4 APRIL 2025</p>
No. of securities held prior to change	<p>(1) 1,652,851 - ORDINARY FULLY PAID SHARES</p> <p>(2) 25,611,532 * - ORDINARY FULLY PAID SHARES</p> <p>(3.1) 357,500 ** - ORDINARY FULLY PAID SHARES</p> <p>(3.2) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2025 VEST 21/10/2023</p> <p>(3.3) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2026 VEST 21/10/2024</p> <p>(3.4) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025</p> <p>(4) 66,923,711 * - ORDINARY FULLY PAID SHARES</p> <p>(5) 999,138 ** - ORDINARY FULLY PAID SHARES</p> <p>(6) 0 - ORDINARY FULLY PAID SHARES</p> <p>* includes movement of 8,274,002 shares from direct name to HSBC nominee name, with no change in beneficial holder being ILWELLA PTY LTD</p> <p>** includes movement of 284,138 from direct name to HSBC nominee name, with no change in beneficial holder being OFFELBAR PTY LTD</p>
Class	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2) ORDINARY FULLY PAID SHARES</p> <p>(3.1) ORDINARY FULLY PAID SHARES</p> <p>(3.2) UNLISTED OPT @ \$0.30 EXP 21/10/2025</p> <p>(3.3) UNLISTED OPT @ \$0.30 EXP 21/10/2026</p> <p>(3.4) UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025</p> <p>(4) ORDINARY FULLY PAID SHARES</p> <p>(5) ORDINARY FULLY PAID SHARES</p> <p>(6) ORDINARY FULLY PAID SHARES</p>

Number acquired	(1) NIL (2) NIL (3.1) NIL (3.2) NIL (3.3) NIL (3.4) NIL (4) 6,549,610 ORDINARY FULLY PAID SHARES (5) NIL (6) 336,821 ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2) NIL (3.1) NIL (3.2) NIL (3.3) NIL (3.4) NIL (4) NIL (5) NIL (6) NIL
Value/Consideration	(1) N/A (2) N/A (3.1) N/A (3.2) N/A (3.3) N/A (3.4) N/A (4) \$0.315 PER SHARE (5) N/A (6) \$0.315 PER SHARE

No. of securities held after change	(1) 1,652,851 - ORDINARY FULLY PAID SHARES (2) 25,611,532 - ORDINARY FULLY PAID SHARES (3.1) 357,500 - ORDINARY FULLY PAID SHARES (3.2) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2025 VEST 21/10/2023 (3.3) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2026 VEST 21/10/2024 (3.4) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025 (4) 73,473,321 - ORDINARY FULLY PAID SHARES (5) 999,138 - ORDINARY FULLY PAID SHARES (6) 336,821 - ORDINARY FULLY PAID SHARES
Nature of change	(4) ALLOTMENT OF T2 PLACEMENT SHARES AS APPROVED BY SHAREHOLDERS ON 19 MARCH 2025 (6) ALLOTMENT OF T2 PLACEMENT SHARES AS APPROVED BY SHAREHOLDERS ON 19 MARCH 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.

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

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.