

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	OMG Group Limited
ABN	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.

Name of director	Alexander Aleksic
Date of last notice	14 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	Indirect
Nature of indirect interest (including registered holder)	ALEKSIC INVESTMENTS PTY LTD <ATF 5N5 trust A/C> (associated entity of Mr Aleksic) A&A SMSF Pty Ltd <ATF A&A Superannuation Fund> (associated entity of Mr Aleksic)
Date of change	30 June 2025
No. of securities held prior to change	(1) 17,941,695 - ORDINARY FULLY PAID SHARES (2) 2,500,000 - UNLISTED OPTIONS @ \$0.025 EXP 07/12/2025 (3) 8,125,000 UNLISTED PERFORMANCE RIGHTS EXP 30/06/2025 (4) 277,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026 (5) 1,666,667 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027
Class	Performance Rights
Number acquired	N/A
Number disposed	8,125,000
Value/Consideration	N/A expiry of Performance Rights
No. of securities held after change	(1) 17,941,695 - ORDINARY FULLY PAID SHARES (2) 2,500,000 - UNLISTED OPTIONS @ \$0.025 EXP 07/12/2025 (3) 277,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026 (4) 1,666,667 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027

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

Nature of change	Expiry of Performance Rights.
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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.