

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Omni Bridgeway Limited
ABN	45 067 298 088

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	Raymond van Hulst
Date of last notice	2 April 2025

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 and Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As the sole shareholder and director of the beneficial holder of shares held by Citicorp Nominees Pty Ltd (Citicorp Nominees)
Date of change	30 June 2025

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No. of securities held prior to change	<p>Citicorp Nominees:</p> <ul style="list-style-type: none"> • 6,302,804 Shares • 1,900 B class shares (without voting rights) in OB Investment • Rights pursuant to the Collateral Interests to the Shares held by Holder in the securities account as described above. 356,000 Shares are currently held by Holder in the securities account. <p>Raymond van Hulst: Shares</p> <ul style="list-style-type: none"> • 16,725 Shares <p>Performance Rights:</p> <ul style="list-style-type: none"> • 30,353 (FY2021 – vested Performance Rights) • 14,806 (FY2022 – vested performance Rights) • 112,600 (FY2023 – unvested performance rights)
Class	Performance rights issued under Omni Bridgeway's Limited Long Term Incentive Plan in respect Mr van Hulst's <u>FY24</u> award.
Number acquired	<p>428,870</p> <p>(calculated by reference to a VWAP of Omni Bridgeway shares of A\$2.57)</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Performance Rights are issued for nil consideration pursuant to the Omni Bridgeway Limited Long Term Incentive Plan.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Citicorp Nominees:</p> <ul style="list-style-type: none"> • 6,302,804 Shares • 1,900 B class shares (without voting rights) in OB Investment • Rights pursuant to the Collateral Interests to the Shares held by Holder in the securities account as described above. 356,000 Shares are currently held by Holder in the securities account. <p>Raymond van Hulst:</p> <p>Shares</p> <ul style="list-style-type: none"> • 16,725 Shares <p>Performance Rights:</p> <ul style="list-style-type: none"> • 30,353 (FY2021 – vested Performance Rights) • 14,806 (FY2022 – vested performance Rights) • 112,600 (FY2023 – unvested performance rights) • 428,870 (FY2024 – unvested performance rights)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>The Performance Rights have been issued pursuant to the Omni Bridgeway's Long Term Incentive Plan in respect of <u>FY24</u>. See Omni Bridgeway's notice of meeting of annual general meeting held on 19 November 2024 for further detail.</p>

Part 2 – Change of director's 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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.