

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 Market Tide Limited
ABN	60 096 687 839

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	Ross James Mackenzie Blair-Holt
Date of last notice	24 July 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bolt Investments Pty Ltd ACN 006 371 937 as trustee for the Ross Blair-Holt Family Trust Ross Blair-Holt is a director and shareholder in Bolt Investments Pty Ltd ACN 006 371 937 and a beneficiary of the Ross Blair-Holt Family Trust.
Date of change	Multiple on-market transactions on 10 December 2015 and 14 December 2015
No. of securities held prior to change	11,238,150 Ordinary Shares 2,247,630 Class A Performance Shares
Class	Fully Paid Ordinary Shares
Number acquired	15,000 at \$0.045 per share on 10/12/2015 15,000 at \$0.042 per share on 14/12/2015
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Multiple values in accordance with the above
No. of securities held after change	11,268,150 Ordinary Shares 2,247,630 Class A Performance Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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Part 2 – Change of director's interests in contracts – Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.