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ABN: 60 096 687 839

22 January 2016

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam

Re: Appendix 3Y – Change of Director’s Interest Notice

Omni Market Tide Ltd (the **Company**) refers to the attached Change of Director’s Interest Notice (Appendix 3Y) lodged with the ASX on 22 January 2016 by its Non-executive Chairman, Mr Glenn Vassallo.

Mr Vassallo inadvertently purchased a total of 111,277 fully-paid ordinary shares in the Company at 3.8 cents per share (a value of AUD 4,228.53) during a Closed Trading Period as defined in the Company’s Securities Trading Policy. The trade occurred due to a misunderstanding as to the application of the Securities Trading Policy.

No remedial action has been taken in relation to the breach after careful consideration was given to the low value of the trade, and the inadvertent nature of the breach. Omni Market Tide Ltd has undertaken a detailed review of existing policies and procedures, and is satisfied that those policies and procedures are sufficient. The Company takes its corporate governance practices extremely seriously, and a memorandum explaining and reinforcing the importance of the Securities Trading Policy, together with a copy of the policy, has been distributed to all of the Company’s personnel, as well as the Board.

For and on behalf of the Board



Oliver Kidd
Company Secretary

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	Glenn Raymond Vassallo
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Glize Super Fund 2. Glize Investments Pty Ltd ACN 140 203 229 as trustee for Vass Trust #2 <p>Glenn Vassallo is a beneficiary of Glize Super Fund, and is a director of Glize Investments Pty Ltd ACN 140 203 229 as trustee for Vass Trust #2</p>
Date of change	Glize Super Fund - 20 January 2016
No. of securities held prior to change	<p>Glize Super Fund – none</p> <p>Glize Investments Pty Ltd ACN 140 203 229 - 25,238,100 Ordinary Shares 5,047,620 Class A Performance Shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	Nil, 277
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.038 per share
No. of securities held after change	Glize Super Fund – 111,277 Ordinary Shares Glize Investments Pty Ltd ACN 140 203 229 - 25,238,100 Ordinary Shares 5,047,620 Class A Performance Shares Total indirect interest: 25,349,377 Ordinary Shares 5,047,620 Class A Performance Shares
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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No, the trade was inadvertently made without clearance
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.