

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Omni Market Tide Limited
<b>ABN</b>	60 096 687 839

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Steve Terry
<b>Date of last notice</b>	5 August 2016
<b>Date that director ceased to be director</b>	25 November 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	Contract of employment
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Subject to shareholder approval, Mr Terry was to be issued a total of 10 million Class B Performance Shares which would convert to fully paid ordinary shares progressively as the volume weighted average price of OMT shares achieved between \$0.20 to \$0.50. At this stage shareholder approval has not been obtained and the obligations in relation to the Class B Performance shares will lapse.

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+ See chapter 19 for defined terms.