

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 OM Holdings Limited	
ABN	081 028 337

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	<u>Tan</u> Peng Chin Joseph
Date of last notice	22 June 2021

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	40,000 ordinary shares acquired in OMH held via DBS Vickers Securities (Singapore) Pte Ltd (with the registered holder on the share register being JP Morgan Nominees Australia Limited) for and on behalf of Mr Tan Peng Chin 24,800 ordinary shares disposed in OMH held acquired in OMH held via UOB Kay Hian Nominees (ASING) Sdn Bhd on behalf of Mr Tan Peng Chin
Date of change	24/25/29 June 2021
No. of securities held prior to change	- Indirectly 2,020,000 * * comprising 220,000 shares held directly by the Director with JP Morgan Nominees Australia Limited and 1,800,000 shares held directly by the Director with UOB Kay Hian Nominees (ASING) Sdn Bhd
Class	Ordinary shares
Number acquired	20,000 shares acquired at A\$0.98 each 20,000 shares acquired at A\$1.00 each

+ See chapter 19 for defined terms.

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Number disposed	20,000 shares sold at Malaysian Ringgit 4.075 per share (on Bursa Malaysia) 3,800 shares sold at Malaysian Ringgit 3.957 per share (on Bursa Malaysia) 1,000 shares sold at Malaysian Ringgit 3.19 per share (on Bursa Malaysia)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As above
No. of securities held after change	- Indirectly 2,035,200 * * comprising 220,000 shares held directly by the Director with JP Morgan Nominees Australia Limited and 1,815,200 shares held directly by the Director with UOB Kay Hian Nominees (ASING) Sdn Bhd
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 trades

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.