

OM HOLDINGS LIMITED
(ARBN 081 028 337)
(Malaysian Registration No. 202002000012 (995782-P))
Incorporated in Bermuda



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11 June 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

OM HOLDINGS LIMITED CHANGE IN ASX CLASSIFICATION AS A 'MINING PRODUCING ENTITY'

The Board of OM Holdings Limited (ASX:OMH | BURSA:OMH-5298) ("**OMH**" or the "**Company**") advises that it has received confirmation from the Australian Securities Exchange ("**ASX**") that it is no longer classified as a 'mining producing entity' for the purposes of the ASX Listing Rules.

The Company was initially admitted to the official list of ASX on March 1998 and was classified as a 'mining producing entity' for the purposes of the ASX Listing Rules. Since its initial ASX admission, the Company and its subsidiaries' business activities have evolved to such an extent that its main undertaking no longer consists of the extraction of minerals. Accordingly, the Company applied to ASX to seek confirmation from ASX that it would no longer classify the Company as a 'mining producing entity'. On 5 June 2025, the Company received confirmation from ASX that it would no longer classify the Company as a 'mining producing entity' having regard to the fact that the OMH group's main business activities now comprise:

- **Smelting** – the production of manganese ferroalloys, ferrosilicon, silicon metal and manganese sinter ore in Sarawak, Malaysia;
- **Marketing** - the marketing of manganese ferroalloys, ferrosilicon, silicon metal and manganese sinter ore produced by the smelting segment, and the trading of manganese ore primarily based in Singapore; and
- **Exploration and Processing** - the exploration of manganese ore and the development strategy to process existing stockpiles of tailings and plant reject material at OMH's Bootu Creek mine, located in the Northern Territory of Australia (which, as previously disclosed to the market, has not been undertaking active mining and processing activities since December 2021).

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As a result of the Company no longer being classified as a 'mining producing entity' for the purposes of the ASX Listing Rules, the Company will no longer be required to, and will no longer, lodge quarterly production and market update reports with the ASX. The Company will now be required to lodge preliminary final reports in the form of Appendix 4E and half yearly reports in the form of Appendix 4D in each case, within two months of the end of the relevant accounting period. The Company will continue to comply with its continuous disclosure obligations regarding its operations across all jurisdictions.

The Company remains dedicated to fostering open and transparent communication with stakeholders and will continue to provide timely and relevant updates through appropriate and effective channels, ensuring that stakeholders remain well-informed of the Company's progress and developments.

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley

Joint Company Secretary

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This ASX announcement was authorised for release by the Board of OM Holdings Limited.