Rule 3.19A.2

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 Bridgeway Limited**
ABN	**45 067 298 088**

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	Raymond van Hulst
Date of last notice	30 June 2025

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As the sole shareholder and director of the beneficial holder of shares held by Citicorp Nominees Pty Ltd (**Citicorp Nominees**)
Date of change	3 November 2025

No. of securities held prior to change	Omni Bridgeway Limited Citicorp Nominees: • 6,302,804 Shares • Rights pursuant to the Collateral Interests to the Shares held by Holder in the securities account as described above. 356,000 Shares are currently held by Holder in the securities account. Raymond van Hulst: Shares • 16,725 Shares Performance Rights: • 30,353 (FY2021 – vested Performance Rights) • 14,806 (FY2022 – vested Performance Rights) • 112,600 (FY2023 – unvested Performance Rights) • 428,870 (FY2024 – unvested Performance Rights) Omni Bridgeway Investment B.V (*Related Body Corporate of Omni Bridgeway Limited*) • 1,900 B class shares non-voting shares
Class	a) Performance rights issued under Omni Bridgeway Limited's Long Term Incentive Plan in respect of Mr van Hulst's FY23 award. b) B class shares (without voting rights) in OB Investment B.V.
Number acquired	a) Vesting of 22,520 FY23 performance rights and lapse of 90,080 FY23 performance rights.
Number disposed	b) Cancellation of 1,900 B class shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 1.595 – closing share price 31 October 2025 b) €1,900 nominal value

No. of securities held after change	Omni Bridgeway Limited Citicorp Nominees: • 6,302,804 Shares • Rights pursuant to the Collateral Interests to the Shares held by Holder in the securities account as described above. 356,000 Shares are currently held by Holder in the securities account. Raymond van Hulst: Shares • 16,725 Shares Performance Rights: • 30,353 (FY2021 – vested Performance Rights) • 14,806 (FY2022 – vested Performance Rights) • 22,520 (FY2023 – vested Performance Rights) • 428,870 (FY2024 – unvested Performance Rights)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Vesting and lapse of FY23 Performance Rights under the Omni Bridgeway Employee Incentive Plan. b) Cancellation of B Class Shares as part of the post acquisition simplification of the Omni Bridgeway Holdings B.V part of the group structure.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.