

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 6

22 June 2021

ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**OM HOLDINGS LIMITED ("OMH") – APPENDIX 3Y – MESSRS LOW NGEE TONG AND
TAN PENG CHIN**

Please find attached an Appendix 3Y for each of Messrs Low Ngee Tong and Tan Peng Chin.

For the purposes of ASX Listing Rule 3.19A, the relevant interests of both of these Directors has not changed. However, both Directors have transferred shares to new shareholder accounts to facilitate shares to be made available for trading in connection with the secondary listing of OMH on the Main Market of Bursa Malaysia Securities Berhad which occurred today.

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Joint Company Secretary

Further enquiries please contact:

Ms Jenny Voon

T: +65 6346 5515

E: investor.relations@ommaterials.com

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

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>Low</u> Ngee Tong
Date of last notice	13 March 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	10,000,000 ordinary shares ("OMH") held directly by the Director with HSBC Custody Nominees (Australia) Limited as the registered holder transferred to be held in his own name Low Ngee Tong.
Date of change	17 June 2021
No. of securities held prior to change	68,110,631 ordinary shares ("OMH") held directly by the Director with HSBC Custody Nominees (Australia) Limited as the registered holder
Class	Ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	58,110,631 ordinary shares ("OMH") held directly by the Director with HSBC Custody Nominees (Australia) Limited as the registered holder and 10,000,000 ordinary shares ("OMH") held directly by the Director in his own name Low Ngee Tong.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

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	6 December 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	The transfer of 500,000 ordinary shares 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 and 1,300,000 ordinary shares held personally were both transferred to the registered holder on the share register being UOB Kay Hian Nominees (ASING) Sdn Bhd on behalf of Mr Tan Peng Chin
Date of change	17 June 2021
No. of securities held prior to change	- Indirectly 720,000 - Directly 1,300,000 - Total 2,020,000
Class	Ordinary shares
Number acquired	-
Number disposed	-

+ 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	-
No. of securities held after change	<ul style="list-style-type: none"> - Indirectly 2,020,000 * - Directly - - Total 2,020,000 <p>* 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</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

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

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.