

# 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

<b>Name of entity</b>	<b>OM Holdings Limited</b>
<b>ABN</b>	<b>081 028 337</b>

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.

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

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>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</b>  <b>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</b>
<b>Date of change</b>	<b>24/25/29 June 2021</b>
<b>No. of securities held prior to change</b>	- 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
<b>Class</b>	<b>Ordinary shares</b>
<b>Number acquired</b>	<b>20,000 shares acquired at A\$0.98 each</b> <b>20,000 shares acquired at A\$1.00 each</b>

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<b>Number disposed</b>	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)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As above
<b>No. of securities held after change</b>	- 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
<b>Nature of change</b> 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.

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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>Not required</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>Not required</b>

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