OM HOLDINGS LIMITED

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

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9 March 2026

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

Dear Sir/Madam

DECLARATION OF SPECIAL DIVIDEND

OM Holdings Limited (ASX:OMH | BURSA:OMH-5298) ("**OMH**") refers to its announcement released on 2 March 2026 regarding the successful completion of the sale of OMH (Mauritius) Corp's 26% interest in Ntsimbintle Mining Proprietary Limited.

Following transaction completion and receipt of the net sale proceeds, the Board of Directors of OMH has resolved and is pleased to announce the declaration of a special dividend of A$0.01 per share in relation to the completion of this transaction to acknowledge and reward shareholders for their continued trust and support.

The Record Date for the dividend will be 8 May 2026 and the Payment Date will be 29 May 2026. For shareholders whose shares are held on Bursa Malaysia Securities Berhad, the final dividend of A$0.01 per share (approximately MYR0.03 per share) will be paid on the same Payment Date, with the exchange rate fixed at the Record Date of 8 May 2026. All other shareholders will be paid in AUD.

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.

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