

# OM HOLDINGS LIMITED

ARBN 081 028 337

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21 March 2005

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE**

Pursuant to ASX Listing Rule 3.19A.2 please find attached an Appendix 3Y (Change of Director's Interest Notice) with respect to Mr Low Ngee Tong.

Yours faithfully

**OM HOLDINGS LIMITED**

Heng Siow Kwee/Julie Wolseley  
**Company Secretary**

# 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 30/9/2001.

Name of entity	OM Holdings Limited
ARBN	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	Mr Low Ngee Tong
Date of last notice	4 February 2002

### 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*

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	18 March 2005
No. of securities held prior to change	13,475,000 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 990,000 unlisted options exercisable at 15 cents each on or before 21 January 2007 - Direct interest.
Class	Ordinary shares
Number acquired	990,000 ordinary shares ("OMH") issued upon exercise of unlisted options
Number disposed	Not Applicable

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Exercise price of 15 cents each</b>
<b>No. of securities held after change</b>	13,475,000 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 990,000 ordinary shares ("OMH") - held directly.
<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	<b>Exercise of unlisted options</b>

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	<b>Not Applicable</b>
<b>Nature of interest</b>	<b>Not Applicable</b>
<b>Name of registered holder (if issued securities)</b>	<b>Not Applicable</b>
<b>Date of change</b>	<b>Not Applicable</b>
<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	<b>Not Applicable</b>
<b>Interest acquired</b>	<b>Not Applicable</b>
<b>Interest disposed</b>	<b>Not Applicable</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<b>Not Applicable</b>
<b>Interest after change</b>	<b>Not Applicable</b>

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+ See chapter 19 for defined terms.