

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 3

24 May 2007

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

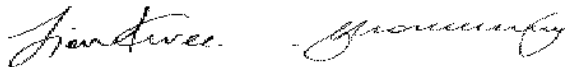
Dear Sir / Madam

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	7 May 2007

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares disposed of via off market trade
Date of change	8 May 2007
No. of securities held prior to change	20,697,500 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 75,000 ordinary shares ("OMH") – held indirectly
Class	Ordinary shares
Number acquired	-
Number disposed	2,000,000 Ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.22 each

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>18,697,500 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 75,000 ordinary shares ("OMH") – held indirectly</p>
<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</p>	<p>Off market trade</p>

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.