

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



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No. of Pages Lodged: 3

8 June 2007

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

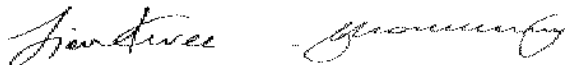
Dear Sir / Madam

## **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 who has recently acquired a further 100,000 ordinary shares in the Company.

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.

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>OM Holdings Limited</b> |
| <b>ARBN</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>Mr Low Ngee Tong</b> |
| <b>Date of last notice</b> | <b>7 June 2007</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*

| <b>Direct or indirect interest</b>   | <b>Indirect Interest</b>  |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Acquired by DBS Vickers Securities (Singapore) Pte Ltd on behalf of Low Ngee Tong</b>  |
| <b>Date of change</b>  | <b>7 June 2007</b>  |
| <b>No. of securities held prior to change</b>  | <b>18,697,500 ordinary shares ("OMH") held by a company in which the Director has a controlling interest.<br/>175,000 ordinary shares ("OMH") – held indirectly<br/>3,000,000 unlisted options exercisable at 48 cents each on or before 31 May 2012 and<br/>3,000,000 unlisted options exercisable at 56 cents each on or before 31 May 2012 – held directly</b> |
| <b>Class</b>   | <b>Ordinary shares</b>  |
| <b>Number acquired</b>   | <b>100,000 ordinary shares</b>  |
| <b>Number disposed</b>   | <b>-</b>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | <b>69 cents each</b>  |

+ See chapter 19 for defined terms.

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

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 18,697,500 ordinary shares ("OMH") held by a company in which the Director has a controlling interest.<br>275,000 ordinary shares ("OMH") – held indirectly<br>3,000,000 unlisted options exercisable at 48 cents each on or before 31 May 2012 and<br>3,000,000 unlisted options exercisable at 56 cents each on or before 31 May 2012 – held directly |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On market trade</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><br>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><br>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> |

+ See chapter 19 for defined terms.