

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 3

6 September 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 Yeo Wee Kiong.

Yours faithfully  
**OM HOLDINGS LIMITED**



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

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## 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 Yeo Wee Kiong
Date of last notice	1 June 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	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	6 September 2007
No. of securities held prior to change	500,000 unlisted options exercisable at 72 cents each on or before 30 June 2009 - held directly 500,000 unlisted options exercisable at 48 cents each on or before 31 May 2012 and 500,000 unlisted options exercisable at 56 cents each on or before 31 May 2012 - held directly
Class	Ordinary Shares
Number acquired	1,000,000 ordinary shares upon exercise of unlisted options.
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	500,000 unlisted options exercised at 72 cents each and 500,000 unlisted options exercised at 48 cents each

+ See chapter 19 for defined terms.

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

No. of securities held after change	1,000,000 ordinary shares held directly  500,000 unlisted options exercisable at 56 cents each on or before 31 May 2012 – 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	Exercise of unlisted options

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

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

+ See chapter 19 for defined terms.

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