

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 4

13 October 2008

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

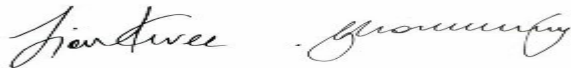
Dear Sir/Madam

APPENDIX 3E

Please find attached an Appendix 3E "Daily Share Buy-Back Notice".

Yours faithfully

OM HOLDINGS LIMITED



Heng Siow Kwee/Julie Wolseley
Company Secretary

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BACKGROUND PROFILE OF OM HOLDINGS LIMITED

OMH listed on the ASX in March 1998 and has its foundations in metals trading – incorporating the sourcing and distribution of manganese ore products and subsequently in processing ores into ferro-manganese intermediate products. The OMH Group now operates commercial mining operations – leading to a fully integrated operation covering Australia, China and Singapore.

Through its wholly owned subsidiary, OM (Manganese) Ltd, OMH controls 100% of the Bootu Creek Manganese Mine (“Bootu Creek”) located 110 km north of Tennant Creek in the Northern Territory.

Bootu Creek has the capacity to produce up to 700,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,364 km².

Bootu Creek’s manganese product is exclusively marketed by the OMH Group’s own trading division with a proportion of the product consumed by the OMH Group’s wholly-owned Qinzhou smelter located in south west China.

Through its Singapore based commodity trading activities, OMH has established itself as a significant manganese supplier to the Chinese market. Product from Bootu Creek has strengthened OMH’s position in this market.

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Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ARBN
OM HOLDINGS LIMITED	081 028 337

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	12 August 2008

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<i>100,000</i> <i>200,000</i>
4	Total consideration paid or payable for the shares	<i>A\$148,530</i> <i>A\$226,780</i>

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Appendix 3E
Daily share buy-back notice

Before previous day	Previous day
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5	If buy-back is an on-market buy-back	<p>highest price paid: date: A\$1.48 (7 Oct 08)</p> <p>lowest price paid: date: A\$1.48 (7 Oct 08)</p>	<p>highest price paid: A\$1.15</p> <p>lowest price paid: A\$1.11</p> <p>highest price allowed under rule 7.33: A\$1.60</p>
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Participation by directors

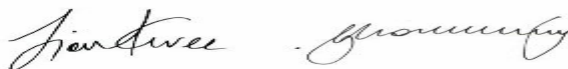
6 Deleted 30/9/2001.

How many shares may still be bought back?

7	If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	No maximum number of sharers set however total shares bought back will not exceed 24 million ordinary shares, representing approximately 5% of the Company's issued capital.
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  Date: 13 October 2008
 (Joint Company Secretary)

Print name: **HENG SIOW KWEE/JULIE ANNE WOLSELEY**
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+ See chapter 19 for defined terms.

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