

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **OM Holdings Limited**ACN/ARSN **ARBN 081 028 337****1. Details of substantial holder (1)**Name **Westoz Funds Management Pty Ltd**ACN/ARSN (if applicable) **106 677 721**

There was a change in the interests of the
substantial holder on 28/07/2009
The previous notice was given to the company on 19/10/2007
The previous notice was dated 19/10/2007

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	15,360,000	6.85%	27,952,619	5.73%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Attachment 1					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Zero Nominees Pty Ltd	27,952,619	5.73%

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Westoz Funds Management Pty Ltd	Level 1, 11 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 14, 1 William St Perth

Signature

print name **Philip Rees**

capacity **Director**



sign here

date **30/07/2009**

Attachment 1

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
08-Nov-07	Westoz Funds Management Pty Ltd	On market purchase	\$30,565.62	Ordinary	14,766	14,766
15-Nov-07	As above	As above	\$41,600.00	Ordinary	20,000	20,000
16-Nov-07	As above	As above	\$60,792.00	Ordinary	30,000	30,000
19-Nov-07	As above	As above	\$39,400.00	Ordinary	20,000	20,000
21-Nov-07	As above	As above	\$55,500.00	Ordinary	30,000	30,000
06-Feb-08	As above	As above	\$539,494.86	Ordinary	314,666	314,666
29-Feb-08	As above	As above	\$370,995.00	Ordinary	150,000	150,000
11-Apr-08	As above	As above	\$101,128.44	Ordinary	35,334	35,334
14-Apr-08	As above	As above	\$369,000.00	Ordinary	125,000	125,000
15-Apr-08	As above	As above	\$448,770.00	Ordinary	150,000	150,000
03-Jun-08	As above	Share Split	\$0.00	Ordinary	16,249,766	16,249,766
22-Sep-08	As above	On market purchase	-\$839,483.21	Ordinary	-350,091	-350,091
29-Oct-08	As above	As above	\$19,144.00	Ordinary	20,000	20,000
31-Oct-08	As above	As above	\$27,778.00	Ordinary	30,000	30,000
03-Nov-08	As above	As above	-\$65,821.40	Ordinary	-46,000	-46,000
10-Dec-08	As above	As above	-\$241,685.45	Ordinary	-221,913	-221,913
11-Dec-08	As above	As above	\$18,225.06	Ordinary	18,597	18,597
12-Dec-08	As above	As above	\$193,353.52	Ordinary	203,316	203,316
09-Jan-09	As above	As above	-\$20,125.50	Ordinary	-15,000	-15,000
14-Apr-09	As above	As above	-\$357,503.90	Ordinary	-275,003	-275,003
15-Apr-09	As above	As above	-\$570,100.93	Ordinary	-438,438	-438,438
16-Apr-09	As above	As above	-\$112,217.30	Ordinary	-86,321	-86,321
17-Apr-09	As above	As above	-\$45,500.00	Ordinary	-35,000	-35,000
24-Apr-09	As above	As above	-\$12,700.00	Ordinary	-10,000	-10,000
28-Apr-09	As above	As above	-\$255,480.00	Ordinary	-200,000	-200,000
29-Apr-09	As above	As above	-\$12,700.00	Ordinary	-10,000	-10,000
30-Apr-09	As above	As above	-\$397,263.92	Ordinary	-313,745	-313,745
01-May-09	As above	As above	-\$52,418.60	Ordinary	-41,255	-41,255
04-May-09	As above	As above	-\$925,422.33	Ordinary	-728,679	-728,679
12-May-09	As above	As above	-\$87,260.43	Ordinary	-61,900	-61,900
13-May-09	As above	As above	-\$4,730.60	Ordinary	-3,379	-3,379
14-May-09	As above	As above	-\$1,126,873.48	Ordinary	-937,031	-937,031
19-May-09	As above	As above	-\$420,035.00	Ordinary	-350,000	-350,000
20-May-09	As above	As above	-\$58,877.83	Ordinary	-48,841	-48,841
21-May-09	As above	As above	-\$61,820.54	Ordinary	-51,159	-51,159
28-Jul-09	As above	As above	-\$424,206.48	Ordinary	-242,376	-242,376
29-Jul-09	As above	As above	-\$601,415.51	Ordinary	-352,695	-352,695

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