

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 4

3 August 2009

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

Dear Sir/Madam

NOTICE OF CHANGE OF INTERESTS OF A SUBSTANTIAL HOLDER

In accordance with the Company's Bye-law 52AAA.11 please find attached a Notice of Change of Interests of a Substantial Holder received from Mr Low Ngee Tong and Ramley International Ltd.

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 over 800,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,326 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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Notice of Change of Interests of a Substantial Holder

This form is the form prescribed by OM Holdings Limited for the purposes of Bye-Law 52AAA.13 for the disclosure by a Substantial Holder of the information required by Bye-Law 52AAA.12 in accordance with Bye-Law 52AAA.11.

To **OM Holdings Ltd (OMH or the Company)**

ARBN 081 028 337

1. Details of Substantial Holder (1)

Name **Low Ngee Tong and Ramley International Ltd**

Insert company number or other company identification (if applicable)

There was a change in the interests of the Substantial Holder on 31 July 2009

The previous notice was given to the company on 19 January 2009

The previous notice was dated 19 January 2009

2. Previous and present Voting Power

The total number of votes attached to all the voting shares in the Company that the Substantial Holder or an Associate (2) had a direct or indirect Relevant Interest (3) in when last required, and when now required, to give a Substantial Holding notice to the Company 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	43,145,000	9.03%	50,145,000	10.22%

3. Changes in Relevant Interests

Particulars of each change in the nature of a Relevant Interest of the Substantial Holder or each of its Associates in voting securities of the Company since the Substantial Holder was last required to give a Substantial Holding notice in accordance with the Bye-laws to the Company 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
23 April 2009	Low Ngee Tong	Exercise of unlisted options	A\$840,000	3,000,000 ordinary shares	3,000,000 ordinary shares
28 April 2009	Low Ngee Tong	Acquired by way of an off-market transfer	A\$1,250,000	1,000,000 ordinary shares	1,000,000 ordinary shares
31 July 2009	Low Ngee Tong	Exercise of unlisted options	A\$840,000	3,000,000 ordinary shares	3,000,000 ordinary shares

4. Present Relevant Interests

Particulars of each Relevant Interest of the Substantial Holder and each of its Associates in voting securities after the change are as follows:

Holder of Relevant Interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of securities	Person's votes
Low Ngee Tong	Low Ngee Tong	Low Ngee Tong	Low Ngee Tong has a Relevant Interest in 50,145,000 shares in OMH by virtue of clause 52AAA.1(15) of the Company's Bye-laws.	13,000,000 ordinary shares	13,000,000 ordinary shares
Ramley International Ltd and Low Ngee Tong	Ramley International Ltd	Ramley International Ltd	Ramley International Ltd has a Relevant Interest in 36,395,000 shares in OMH by virtue of clause 52AAA.1(15) of the Company's Bye-laws.	36,395,000 ordinary shares	36,395,000 ordinary shares

Low Ngee Tong	DBS Vickers Securities (Singapore) Pte Ltd	DBS Vickers Securities (Singapore) Pte Ltd		750,000 ordinary shares	750,000 ordinary shares
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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 securities in the Company are as follows:

Name and company number or other company identification (if applicable)	Nature of Association
Ramley International Ltd	Ramley International Ltd is associated with Low Ngee Tong by virtue of clause 52AAA.1(3)(a) and (b) of the Bye-laws of the Company.

6. Addresses

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

Name	Address
Low Ngee Tong	Marine Parade Road PO BOX 0632 SINGAPORE 914405
Ramley International Ltd	Marine Parade Road PO BOX 0632 SINGAPORE 914405
DBS Vickers Securities (Singapore) Pte Ltd	8 Cross Street #02-01 PWC Building 048424 SINGAPORE

Signature

Print Name Low Ngee Tong

Capacity Individual and director of Ramley International Ltd

Sign here

Date 3 August 2009

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