

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



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7 April 2010

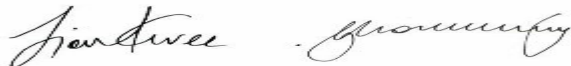
Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

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 Ong Beng Chong.

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 1,000,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,325km<sup>2</sup>.

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.

OMH is a constituent of the S&P/ASX 200 a leading securities index.

OMH also holds the following strategic shareholding interests in ASX listed entities:

- 15% shareholding in **Northern Iron Limited** (ASX Code: NFE), a company presently producing iron ore from its Sydvaranger iron ore mine located in northern Norway;
- 12% shareholding in **Shaw River Resources Limited** (ASX Code: SRR), a company presently exploring for manganese in Western Australia and Ghana; and
- 7% shareholding in **Territory Resources Limited** (ASX Code: TTY), a company operating the Frances Creek iron ore mine in the Northern Territory.

# 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
ABN	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 ONG BENG CHONG
Date of last notice	22 OCTOBER 2008

### 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 and 7 April 2010
No. of securities held prior to change	766,000 ordinary shares – held directly 3,000,000 unlisted options exercisable at A\$1.405 each on or before 1 August 2010 - held directly 3,000,000 unlisted options exercisable at A\$1.52 each on or before 1 August 2011 - held directly 2,000,000 unlisted options exercisable at A\$1.64 each on or before 1 August 2012 (vesting on 1 August 2010) - held directly 2,000,000 unlisted options exercisable at A\$1.755 each on or before 1 August 2013 (vesting on 1 August 2011) - held directly 2,000,000 unlisted options exercisable at A\$1.87 each on or before 1 August 2014 (vesting on 1 August 2012) - held directly
Class	Ordinary shares

+ See chapter 19 for defined terms.

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

Number acquired	3,000,000 ordinary shares upon exercise of unlisted options at A\$1.405 each on 6 April 2010
Number disposed	766,000 ordinary shares at A\$1.88 each on 7 April 2010
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) 3,000,000 ordinary shares were issued following exercise of 3,000,000 unlisted options at A\$1.405 each; and (ii) 766,000 ordinary shares were disposed of on market at A\$1.88 each
No. of securities held after change	3,000,000 ordinary shares – held directly 3,000,000 unlisted options exercisable at A\$1.52 each on or before 1 August 2011 - held directly 2,000,000 unlisted options exercisable at A\$1.64 each on or before 1 August 2012 (vesting on 1 August 2010) - held directly 2,000,000 unlisted options exercisable at A\$1.755 each on or before 1 August 2013 (vesting on 1 August 2011) - held directly 2,000,000 unlisted options exercisable at A\$1.87 each on or before 1 August 2014 (vesting on 1 August 2012) - held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Exercise of unlisted options; and (ii) On market disposal of shares

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

Detail of contract	Mr Ong entered into an employment agreement with OM Holdings Limited details of which are summarised in a Notice of General Meeting and Explanatory Statement (lodged with ASX on 1 September 2008)
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable

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<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

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