

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



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No. of Pages Lodged: 6

28 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 NOTICES**

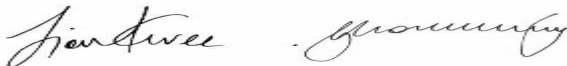
Pursuant to ASX Listing Rule 3.19A(2) please find attached Appendix 3Y (Change of Director's Interest Notice) with respect to:

- Mr Low Ngee Tong; and
- Mr Ong Beng Chong

Mr Ong divested the relevant shares in OMH for personal reasons and Mr Low agreed to acquire these shares further evidencing his commitment to the OMH Group and its ongoing operations and growth strategies.

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 1,000,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,326km<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;*
- *19% shareholding in **Scandinavian Resources Limited** (ASX Code: SCR), a company presently exploring for iron ore, manganese, gold and copper in Sweden and Norway; 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
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 LOW NGEE TONG
Date of last notice	3 AUGUST 2009

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	23 April 2010
No. of securities held prior to change	36,395,000 ordinary shares ("OMH") held by a company in which the Director has a controlling interest 750,000 ordinary shares ("OMH") - held indirectly 13,000,000 ordinary shares ("OMH") - held directly 4,000,000 unlisted options exercisable at A\$2.49 each on or before 31 October 2010 - held indirectly
Class	Ordinary Shares
Number acquired	1,000,000 ordinary shares
Number disposed	-

+ See chapter 19 for defined terms.

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

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$1.95 per share
No. of securities held after change	36,395,000 ordinary shares ("OMH") held by a company in which the Director has a controlling interest 750,000 ordinary shares ("OMH") - held indirectly 14,000,000 ordinary shares ("OMH") - held directly 4,000,000 unlisted options exercisable at A\$2.49 each on or before 31 October 2010 - held indirectly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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

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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	19 April 2010

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	23 April 2010
No. of securities held prior to change	3,000,000 ordinary shares - 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
Number acquired	-
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$1.95 per share

+ See chapter 19 for defined terms.

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

No. of securities held after change	2,000,000 ordinary shares - 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	Off market trade

**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
Interest disposed	Not Applicable
Value/Consideration 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.