

Stratford Sun Limited
Trident Chambers
P.O. Box 146
Road Town, Tortola
British Virgin Islands

08 November 2019

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ASX Market Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

OM Holdings Limited
10 Eunos Road 8,
#09-03A Singapore Post Centre,
Singapore 408600

By fax: +61 2 9347 0005

By fax: +65 6342 2242

Notice of ceasing to be a substantial holder

On behalf of Stratford Sun Limited, please find attached a Notice of ceasing to be a substantial holder in OM Holdings Limited in accordance with the OM Holdings Limited's Bye-law 52AAA.11(1).

The change in percentage shareholding has arisen as a result of on-market sales of shares by Stratford Sun Limited.

Yours faithfully



He Huang
Director

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme OM HOLDINGS LIMITED (OMH or the Company)

ACN/ARSN ARBN 081 028 337

1. Details of substantial holder (1)

Name STRATFORD SUN LIMITED and the parties named in Annexure A

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on

08 / 11 / 2019

The previous notice was given to the company on

05 / 11 / 2019

The previous notice was dated

05 / 11 / 2019

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to changes (5)	Class (6) and number of securities affected	Person's votes affected
04/11/2019	Each of the persons listed in Annexure A	Change in voting power as a result of on-market sale	AU\$459,865.41	890,788 fully paid ordinary shares	890,788
05/11/2019	Each of the persons listed in Annexure A	Change in voting power as a result of on-market sale	AU\$906,201.82	1,710,000 fully paid ordinary shares	1,710,000
06/11/2019	Each of the persons listed in Annexure A	Change in voting power as a result of on-market sale	AU\$3,073,106.29	5,850,676 fully paid ordinary shares	5,850,676

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

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

Name	Address
Refer to Annexure A	Refer to Annexure A

Signature

print name He Huang

Capacity Director

sign here 

date 08 / 11 / 2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is annexure A, 1 of 1 page referred to in Form 605 – Notice of ceasing to be a substantial holder.

Company name: OM Holdings Limited

ARBN: 081 028 337

Name	ACN	Nature of relevant interest	Address
Stratford Sun Limited	N/A	Relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	Trident Chambers P.O. Box 146 Road Town, Tortola British Virgin Islands
Consolidated Minerals Limited	N/A	Has the power to exercise or influence (or restrain) the exercise of voting rights on, or disposal of, the OMH shares, control rights attached to all of the shares in Stratford Sun Limited and therefore has a relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	Commercial House, 3 Commercial Street St Helier, Jersey
Tian Yuan Manganese Limited	N/A	Has the power to exercise or influence (or restrain) the exercise of voting rights on, or disposal of, the OMH shares, control rights attached to all of the shares in Stratford Sun Limited and therefore has a relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	c/- RM29, 31/F, Sun Hung Kai Centre, 30 Harbour Road Wanchai, Hong Kong
Ningxia Tian Yuan Manganese Industry Group Co. Ltd	N/A	Has the power to exercise or influence (or restrain) the exercise of voting rights on, or disposal of, the OMH shares, control rights attached to all of the shares in Stratford Sun Limited and therefore has a relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	Ningxia Zhongning County Shikong Industry Park, China
Tianjiang Jia	N/A	Has the power to exercise or influence (or restrain) the exercise of voting rights on, or disposal of, the OMH shares, control rights attached to all of the shares in Stratford Sun Limited and therefore has a relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	1-132, West District of Shi Ji Hua Yuan, Pingan East Street, Zhongning County, Ningxia, China
And their related corporations			

Signed by: 

Name: He Huang

Capacity: Director

Date: 08 November 2019