

**OM HOLDINGS LIMITED**  
(ARBN 081 028 337)  
(Malaysian Registration No. 202002000012 (995782-P))  
Incorporated in Bermuda



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1 September 2021

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

Dear Sir/Madam

**OM (MANGANESE) LIMITED SUMMONS**

OM Holdings Limited's (ASX:OMH) (the "**Company**") 100% owned subsidiary OM (Manganese) Limited ("**OMM**") has been served a Summons to Attend Court on 12 October 2021 to be held at the Local Court, in Darwin, Northern Territory. OMM's Chief Operating Officer, Mr Trevor Cook, has also been served a Summons to Attend Court on the same date (collectively "**the Summons**"). The Summons have been filed on behalf of the complainant, Work Health Authority for the Northern Territory ("**NT WorkSafe**").

Both Summons outline a number of charges in relation to the fatal accident at OMM's Bootu Creek Manganese Mine ("**Mine**") on 24 August 2019 and the tragic death of Mr Craig Butler, an OMM employee. The charges relate to alleged health and safety failures at the Mine.

Pursuant to the *Work Health and Safety (National Uniform Legislation) Act 2011* (NT), OMM and Mr Cook have been charged with a total of 38 charges, all stemming from a single event. NT WorkSafe issued a statement advising that OMM faced a combined maximum penalty of A\$35 million. OMM considers that NT WorkSafe's statement as to the combined maximum penalty is not a genuine reflection of the likely liability of OMM arising from such charges. OMM and Mr Cook are considering the charges and will engage further with NT WorkSafe. In such circumstances, it is premature to provide any genuine estimate of the likely liability of OMM at this stage.

The Company will provide further updates when available.

Yours faithfully

**OM HOLDINGS LIMITED**

Heng Siow Kwee/Julie Wolseley  
**Joint Company Secretary**

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*This ASX announcement was authorised for release by the Board of OM Holdings Limited.*

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