

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 30/09/01 Amended 01/01/11

Name of entity	IMF Bentham Limited
ABN	45 067 298 088

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	Michael Bowen
Date of last notice	11 November 2019

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of Bouchi Pty Ltd, Bouchi Pty Ltd (as trustee for the MG A/C) and of Minturn Pty Limited (as trustee for the Prima Superannuation Fund)
Date of change	20 March 2020
No. of securities held prior to change	Shares: 716,425 - Bouchi Pty Ltd 378,575 - Bouchi Pty Ltd (as trustee for the MG A/C) Bentham IMF Bonds: 1,500 - Minturn Pty Limited (as trustee for the Prima Superannuation Fund)
Class	Ordinary fully paid shares
Number acquired	5,315 - Bouchi Pty Ltd 2,809 - Bouchi Pty Ltd (atf MG A/C)

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of AUD\$4.0436 per share
No. of securities held after change	Shares: 721,740 – Bouchi Pty Ltd 381,384 – Bouchi Pty Ltd (as trustee for the MG A/C) Bentham IMF Bonds: 1,500 – Minturn Pty Limited (as trustee for the Prima Superannuation Fund)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under dividend reinvestment plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	IMF Bentham Limited
ABN	45 067 298 088

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	Andrew Saker
Date of last notice	3 January 2020

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Saker Investments Pty Ltd (as trustee for the Andrew Saker Superannuation Fund) and of Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)
Date of change	20 March 2020

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<p>No. of securities held prior to change</p>	<p>Shares:</p> <ul style="list-style-type: none"> • 178,863 - Saker Investments Pty Ltd (as trustee for the Andrew Saker Superannuation Fund) <p>Performance Rights:</p> <ul style="list-style-type: none"> • 474,580 (FY2016 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 543,587 (FY2017 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 420,104 (FY2018 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 410,810 (FY2019 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>1,327</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Deemed issue price of AUD\$4.0436 per share</p>
<p>No. of securities held after change</p>	<p>Shares:</p> <ul style="list-style-type: none"> • 180,190 - Saker Investments Pty Ltd (as trustee for the Andrew Saker Superannuation Fund) <p>Performance Rights:</p> <ul style="list-style-type: none"> • 474,580 (FY2016 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 543,587 (FY2017 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 420,104 (FY2018 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 410,810 (FY2019 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issue of shares under dividend reinvestment plan</p>

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Omni Bridgeway Limited (formerly IMF Bentham Limited)
ABN	45 067 298 088

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	Christine Feldmanis
Date of last notice	13 March 2020

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of Feldmanis & Associates Pty Ltd (as trustee for the Feldmanis & Associates Superannuation Fund)
Date of change	20 March 2020
No. of securities held prior to change	Shares: 45,000 - Feldmanis & Associates Pty Ltd (as trustee for the Feldmanis & Associates Superannuation Fund) Secured Notes (5.65% fixed rate notes): 80 - Feldmanis & Associates Pty Ltd (as trustee for the Feldmanis & Associates Superannuation Fund)
Class	Ordinary fully paid shares
Number acquired	185

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of AUD\$4.0436 per share
No. of securities held after change	Shares: 45,185 – Feldmanis & Associates Pty Ltd (as trustee for the Feldmanis & Associates Superannuation Fund) Secured Notes (5.65% fixed rate notes): 80 – Feldmanis & Associates Pty Ltd (as trustee for the Feldmanis & Associates Superannuation Fund)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under dividend reinvestment plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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