

## Appendix 3Z

### Final 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.

<b>Name of entity</b>	<b>OMNI BRIDGEWAY LIMITED</b>
<b>ABN</b>	<b>45 067 298 088</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Hugh McLernon
<b>Date of last notice</b>	7 September 2021
<b>Date that director ceased to be director</b>	30 November 2021

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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.

<b>Number &amp; class of securities</b>
300,539 ordinary fully paid shares

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
McLernon Group Superannuation Pty Ltd	3,136,088 ordinary fully paid shares
McLernon Group Superannuation Pty Ltd ATF McLernon Group Super Fund A/C	7,500 OBLHA Bonds maturing 22 December 2022
Scheyville Enterprises Pty Ltd (formerly Capital Consulting Pty Ltd)	13,729 ordinary fully paid shares
Christine McLernon	33,886 ordinary fully paid shares
Scheyville Enterprises Pty Ltd ATF the McLernon Family Trust	447,604 FY16 vested Performance Rights expiring 30 June 2030
	512,688 FY17 vested Performance Rights expiring 30 June 2031
	395,984 FY18 vested Performance Rights expiring 30 June 2032
	367,717 FY19 vested Performance Rights expiring 30 June 2033
	417,342 FY20 unvested Performance Rights vest and become exercisable subject to the vesting conditions being met and expire on 30 June 2034
249,020 FY21 unvested Performance Rights vest and become exercisable subject to the vesting conditions being met and expire on 30 June 2035	

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	

+ See chapter 19 for defined terms.

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<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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