

## 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Saker
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)
<b>Date of change</b>	4 February 2022
<b>No. of securities held prior to change</b>	<p>Shares:</p> <ul style="list-style-type: none"> <li>• 182,068 – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> </ul> <p>Performance Rights:</p> <ul style="list-style-type: none"> <li>• 474,580 (FY2016 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 543,587 (FY2017 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 420,104 (FY2018 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 410,810 (FY2019 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> </ul>

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	<ul style="list-style-type: none"> <li>• 434,732 (FY2020 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 263,898 (FY2021 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> </ul>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	342,028
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Performance Rights were issued for nil consideration pursuant to the Omni Bridgeway Limited Long Term Incentive Plan
<b>No. of securities held after change</b>	<p>Shares:</p> <ul style="list-style-type: none"> <li>• 182,068 – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> </ul> <p>Performance Rights:</p> <ul style="list-style-type: none"> <li>• 474,580 (FY2016 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 543,587 (FY2017 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 420,104 (FY2018 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 390,270 (FY2019 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 434,732 (FY2020 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 263,898 (FY2021 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> <li>• 342,028 (FY2022 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Performance Rights have been issued pursuant to Omni Bridgeway Limited's Long Term Incentive Plan

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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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Raymond van Hulst
<b>Date of last notice</b>	29 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Ramsgate B.V. <b>(Ramsgate)</b>
<b>Date of change</b>	4 February 2022

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<p><b>No. of securities held prior to change</b></p>	<p>Ramsgate:</p> <ul style="list-style-type: none"> <li>• 1,797,551 Shares</li> <li>• 1,900 B class shares (without voting rights) in OB Investment</li> <li>• Rights in respect of Shares held by Ms van Roessel (<b>Holder</b>) in a specified securities account from time to time (being rights held by a security agent acting on behalf of the lenders (including Ramsgate) pursuant to a Loan Agreement and associated Security Agreement with Holder, which include, in case of a default under the Loan Agreement, the power to exercise the right to vote and the power to control the disposal of the Shares by Holder) (<b>Collateral Interests</b>). 356,000 Shares are currently held by Holder in the securities account.</li> </ul> <p>Raymond van Hulst:</p> <ul style="list-style-type: none"> <li>• 31,946 (FY2020 – unvested Performance Rights)</li> <li>• 60,706 (FY2021- unvested Performance Rights)</li> </ul>
<p><b>Class</b></p>	<p>Performance Rights</p>
<p><b>Number acquired</b></p>	<p>74,028</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>The Performance Rights are issued for nil consideration pursuant to the Omni Bridgeway Limited Long Term Incentive Plan</p>

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<b>No. of securities held after change</b>	<p>Ramsgate:</p> <ul style="list-style-type: none"> <li>• 1,797,551 Shares</li> <li>• 1,900 B class shares (without voting rights) in OB Investment</li> <li>• Rights pursuant to the Collateral Interests to the Shares held by Holder in the securities account as described above. 356,000 Shares are currently held by Holder in the securities account.</li> </ul> <p>Raymond van Hulst:</p> <ul style="list-style-type: none"> <li>• 31,946 (FY2020 – unvested Performance Rights)</li> <li>• 60,706 (FY2021- unvested Performance Rights)</li> <li>• 74,028 (FY2022 – unvested performance Rights)</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	The Performance Rights have been issued pursuant to Omni Bridgeway Limited's Long Term Incentive 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

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