



Market Announcement

10 April 2024

Omni Bridgeway Limited (ASX: OBL) – Suspension from Quotation

Description

The securities of Omni Bridgeway Limited ('OBL') will be suspended from quotation immediately under Listing Rule 17.2, at the request of OBL, pending the release of an announcement regarding its application to the Supreme Court of Western Australia for orders concerning the appointment of the company's auditor.

Issued by

ASX Compliance

10 April 2024

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Dear Nicholas

Voluntary Suspension Request

We refer to the trading halt granted to Omni Bridgeway Limited (**Company**) (ASX Code: OBL) on Tuesday, 9 April 2024.

In accordance with Listing Rule 17.2, the Company requests a voluntary suspension of its securities from the commencement of trading on Thursday, 11 April 2024.

The Company provides the following information regarding the request:

1. the voluntary suspension is requested pending the hearing of an application made by the Company to the Supreme Court of Western Australia in relation to the Company's inadvertent failure to appoint its auditor at the 2021 annual general meeting in accordance with certain provisions of Chapter 2M of the Corporations Act 2001 (Cth);
2. the Company confirms that the matter has been listed for hearing in the Supreme Court of Western Australia on Friday, 12 April 2024 at 2:15pm (AWST);
3. the Company requests that the voluntary suspension remain in place until the release of an announcement in respect of the above matter, which is expected to be as soon as possible and not later than prior to the commencement of normal trading on Thursday, 18 April 2024; and
4. the Company is not aware of any reason why the voluntary suspension should not be granted or of any other information necessary to inform the market about the voluntary suspension.

Please call the undersigned if you have any queries in relation to this request.

Regards

Jeremy Sambrook
Company Secretary