

Appendix 3X

Initial 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.

Name of entity	Omni Market Tide Ltd
ABN	60 096 687 839

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steve Terry
Date of appointment	1 August 2016

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – 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	Contract of employment
Nature of interest	Direct
Name of registered holder (if issued securities)	N/a

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	Subject to Shareholder approval, Mr Terry is to be issued the following Class B Performance Shares: i. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.20 or above for at least 20 trading days over any 30 trading day period. ii. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.30 or above for at least 20 trading days over any 30 trading day period. iii. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.40 or above for at least 20 trading days over any 30 trading day period. iv. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.50 or above for at least 20 trading days over any 30 trading day period.
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+ See chapter 19 for defined terms.