

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	Omni Bridgeway 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	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)
Date of change	4 February 2022
No. of securities held prior to change	Shares: • 182,068 – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) Performance Rights: • 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 – vested) – 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)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	• 434,732 (FY2020 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 263,898 (FY2021 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)
Class	Performance Rights
Number acquired	342,028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil consideration pursuant to the Omni Bridgeway Limited Long Term Incentive Plan
No. of securities held after change	Shares: • 182,068 – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) Performance Rights: • 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 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 390,270 (FY2019 – vested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 434,732 (FY2020 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 263,898 (FY2021 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust) • 342,028 (FY2022 – unvested) – Jesta Investments Pty Ltd (as trustee for the Saker Family Trust)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Rights have been issued pursuant to Omni Bridgeway Limited's Long Term Incentive Plan

+ See chapter 19 for defined terms.

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
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	Raymond van Hulst
Date of last notice	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.

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

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Ramsgate: • 1,797,551 Shares • 1,900 B class shares (without voting rights) in OB Investment • Rights in respect of Shares held by Ms van Roessel (Holder) 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) (Collateral Interests). 356,000 Shares are currently held by Holder in the securities account. Raymond van Hulst: • 31,946 (FY2020 – unvested Performance Rights) • 60,706 (FY2021- unvested Performance Rights)
Class	Performance Rights
Number acquired	74,028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights are issued for nil consideration pursuant to the Omni Bridgeway Limited Long Term Incentive Plan

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ramsgate: • 1,797,551 Shares • 1,900 B class shares (without voting rights) in OB Investment • 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. Raymond van Hulst: • 31,946 (FY2020 – unvested Performance Rights) • 60,706 (FY2021- unvested Performance Rights) • 74,028 (FY2022 – unvested performance Rights)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.