

ASX RELEASE | 17 DECEMBER 2025

BOARD CHANGES

Omnia Metals Group Ltd (ASX: OM1) (“OM1” or the “Company”) advises that the Board has approved the following changes to the composition and roles of the Company’s Board, effective 17 December 2025.

Change in Director Roles

- Mr Patric Glovac will transition from Executive Chairman to Executive Director.
- Mr Chris Zielinski will transition from Non-Executive Director to Non-Executive Chairman.

These changes are intended to better align Board responsibilities with the Company’s current operational focus and governance requirements as Omnia advances its exploration and corporate initiatives.

Board Composition Following the Changes

Following the above changes, the Board of Omnia will comprise:

- Patric Glovac – Executive Director
- Chris Zielinski – Non-Executive Chairman
- Quinton Meyers – Non-Executive Director & Company Secretary

The Board considers that the revised structure remains appropriate for the Company’s size, stage of development and strategic objectives.

In connection with the change in Board roles, the Company advises that Mr Patric Glovac, upon transitioning to Executive Director, salary will increase from \$60,000 per annum to \$100,000 per annum.

This announcement is made in accordance with ASX Listing Rule 3.16.1.

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This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

INVESTORS

Quinton Meyers

NON-EXECUTIVE DIRECTOR & COMPANY SECRETARY

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