

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 becomes ASX's property and may be made public.

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

Name of entity	OMG Group Limited
ABN	82 616 507 334

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	Alexander Aleksic
Date of last notice	30 June 2025

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)	ALEKSIC INVESTMENTS PTY LTD <ATF 5N5 trust A/C> (associated entity of Mr Aleksic) A&A SMSF Pty Ltd <ATF A&A Superannuation Fund> (associated entity of Mr Aleksic)
Date of change	N/A
No. of securities held prior to change	(1) 17,941,695 - ORDINARY FULLY PAID SHARES (2) 2,500,000 - UNLISTED OPTIONS @ \$0.025 EXP 07/12/2025 (3) 527,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026 (4) 1,666,667 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration	N/A
No. of securities held after change	(1) 17,941,695 - ORDINARY FULLY PAID SHARES (2) 2,500,000 - UNLISTED OPTIONS @ \$0.025 EXP 07/12/2025 (3) 527,778 - UNLISTED OPTIONS @ \$0.023 EXP 24/09/2026 (4) 1,666,667 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027
Nature of change	N/A

⁺ See [chapter 19](#) for defined terms.

Part 2 - Change of director's relevant 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	Agreement to issue 25,000,000 Performance Rights to Alexander Aleksic under the Equity Incentive Plan subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	5 September 2025
No. and class of securities to which interest related prior to change	N/A
Interest acquired	Agreement to issue 25,000,000 Performance Rights subject to shareholder approval
Interest disposed	N/A
Value/Consideration	Nil
Interest after change	Agreement to issue 25,000,000 Performance Rights subject to shareholder approval

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	OMG Group Limited
ABN	82 616 507 334

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	Mr Daniel Rootes
Date of last notice	22 May 2025

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)	DJR 29 PTY LTD <DJR INVESTMENT A/C>
Date of change	N/A
No. of securities held prior to change	(1) 41,431,019 - ORDINARY FULLY PAID SHARES (2) 2,489,285 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration	N/A
No. of securities held after change	(1) 41,431,019 - ORDINARY FULLY PAID SHARES (2) 2,489,285 - LISTED OPTIONS @ \$0.015 EXP 25/09/2027
Nature of change	N/A

Part 2 - Change of director's relevant 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	Agreement to issue 17,500,000 Performance Rights to Daniel Rootes under the Equity Incentive Plan subject to shareholder
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⁺ See [chapter 19](#) for defined terms.

	approval
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	5 September 2025
No. and class of securities to which interest related prior to change	N/A
Interest acquired	Agreement to issue 17,500,000 Performance Rights subject to shareholder approval.
Interest disposed	N/A
Value/Consideration	Nil
Interest after change	Agreement to issue 17,500,000 Performance Rights subject to shareholder approval.

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

Name of entity	Forbidden Foods Limited
ABN	82 616 507 334

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	Timothy Freeburn
Date of last notice	1 April 2025

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	N/A
Nature of indirect interest (including registered holder)	N/A
Date of change	N/A
No. of securities held prior to change	Nil
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration	N/A
No. of securities held after change	Nil
Nature of change	N/A

Part 2 - Change of director's relevant 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	Agreement to Issue 12,500,000 Performance Rights to Timothy Freeburn under the Equity Incentive Plan subject to shareholder approval
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⁺ See [chapter 19](#) for defined terms.

Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	5 September 2025
No. and class of securities to which interest related prior to change	Employee agreement to issue 7,000,000 Fully Paid Ordinary shares as approved by shareholders on 20 May 2025.
Interest acquired	Agreement to issue 12,500,000 Performance Rights subject to shareholder approval
Interest disposed	N/A
Value/Consideration	Nil
Interest after change	1) Employee agreement to issue 7,000,000 Fully Paid Ordinary shares 2) Agreement to issue 12,500,000 Performance Rights subject to shareholder approval

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.
01/01/2011 Appendix 3Y Page 2