

OM HOLDINGS LIMITED

ARBN 081 028 337

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10 January 2005

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICES

Pursuant to ASX Listing Rule 3.19A.2 please find attached an Appendix 3Y (Change of Director's Interest Notice) with respect to the following Directors of the Company:

- Ms Heng Siow Kwee
- Mr Seetoh Kwok Weng
- Mr Thang Kwek Min
- Mr Anthony James Pearson

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary

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 30/9/2001.

Name of entity	OM Holdings Limited
ARBN	081 028 337

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	Ms Heng Siow Kwee
Date of last notice	7 July 2003

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	31 December 2004
No. of securities held prior to change	16,215,710 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 495,000 unlisted options exercisable at 15 cents each by 21.01.07- held directly.
Class	Ordinary shares
Number acquired	495,000 ordinary shares ("OMH") issued upon exercise of unlisted options
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of 15 cents each.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	16,215,710 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 495,000 ordinary shares ("OMH") - held directly.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.

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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	OM Holdings Limited
ABN	081 028 337

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 Seetoh Kwok Weng
Date of last notice	20 October 2003

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	31 December 2004
No. of securities held prior to change	2,198,000 ordinary shares ("OMH") – Direct interest 495,000 unlisted options exercisable at 15 cents each by 21.01.07 – Direct interest
Class	Ordinary shares ("OMH")
Number acquired	495,000 ordinary shares ("OMH") issued upon exercise of unlisted options
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of 15 cents each.

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No. of securities held after change	2,693,000 ordinary shares ("OMH") – Direct interest
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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Introduced 30/9/2001.

Name of entity	OM Holdings Limited
ABN	081 028 337

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 Thang Kwek Min
Date of last notice	18 January 2002

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	30 September 2004
No. of securities held prior to change	100,000 ordinary shares ("OMH") – Direct interest 166,000 unlisted options – Direct interest
Class	Ordinary shares
Number acquired	166,000 ordinary shares ("OMH") issued upon exercise of unlisted options
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of 15 cents each.
No. of securities held after change	266,000 ordinary shares – Direct interest

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options
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Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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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	OM Holdings Limited
ABN	081 028 337

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 Anthony James Pearson
Date of last notice	18 January 2002

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

Direct or indirect interest	Not Applicable
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Featly Pty Ltd ATF <Super Fund A/C> in which the Director has a beneficial interest
Date of change	19 August 2004
No. of securities held prior to change	35,000 ordinary shares ("OMH") – Direct interest 166,000 unlisted options exercisable at 15 cents each by 21.01.07 held by an entity in which the Director has a beneficial interest
Class	Ordinary shares
Number acquired	166,000 ordinary shares ("OMH") issued upon exercise of unlisted options
Number disposed	Not Applicable

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price of 15 cents each.
No. of securities held after change	35,000 ordinary shares ("OMH") – Direct interest 166,000 ordinary shares ("OMH") held by an entity in which the Director has a beneficial interest
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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