

OM HOLDINGS LIMITED

ARBN 081 028 337

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2 May 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 NOTICE

Pursuant to ASX Listing Rule 3.19A.2 please find attached an Appendix 3Y (Change of Director's Interest Notice) with respect to Mr Trevor Tennant.

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	Mr Trevor Tennant
Date of last notice	26 April 2005

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares acquired by Trevor Tennant Super Fund A/c
Date of change	29 April 2005
No. of securities held prior to change	7,060,535 ordinary shares ("OMH") – Direct interest. 68,670 ordinary shares ("OMH") – Indirect interest.
Class	Ordinary shares
Number acquired	11,530 ordinary shares ("OMH") acquired by Trevor Tennant Super Fund A/C
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.01 each

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	7,060,535 ordinary shares ("OMH") – Direct interest. 80,200 ordinary shares ("OMH") – Indirect 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	On market trade

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.