

# OM HOLDINGS LIMITED

(ARBN 081 028 337)



---

No. of Pages Lodged: 3

10 April 2007

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

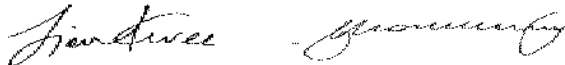
Dear Sir / Madam

## **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 Ms Heng Siow Kwee who has recently acquired a further 200,000 ordinary shares in the Company.

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.

<b>Name of entity</b>	<b>OM Holdings Limited</b>
<b>ARBN</b>	<b>081 028 337</b>

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.

<b>Name of Director</b>	<b>Ms Heng Siow Kwee</b>
<b>Date of last notice</b>	<b>1 August 2006</b>

### 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*

<b>Direct or indirect interest</b>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	<b>2 April 2007</b>
<b>No. of securities held prior to change</b>	<b>15,015,710 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 495,000 ordinary shares ("OMH") - held directly.</b>
<b>Class</b>	<b>Ordinary shares</b>
<b>Number acquired</b>	<b>200,000 ordinary shares ("OMH")</b>
<b>Number disposed</b>	<b>Not applicable</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.32 per share</b>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	15,215,710 ordinary shares ("OMH") held by a company in which the Director has a controlling interest. 495,000 ordinary shares ("OMH") - held directly.
<b>Nature of change</b> 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**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

+ See chapter 19 for defined terms.