

Stratford Sun Limited

Administrative office:
First Floor Commercial House
3 Commercial Street
St Helier
Jersey JE2 3RU
Channel Islands
Tel: +44-1534-513300
Fax: +44-1534-513333

25 September 2012

Page 1 of 4

Company Announcements
Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By Fax: 1300135 638

OM Holdings Limited
80 Marine Parade Road
#08-08 Parkway Parade
SINGAPORE, 449269

Attn: Company Secretary

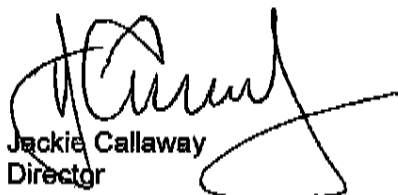
By Fax: +65 6342 2242

Change of Interests of Substantial Holder Notice

On behalf of Stratford Sun Limited, attached is a Notice of change of interests of substantial holder in OM Holdings Limited in accordance with OM Holdings Limited's Bye-law 52AAA.

The change in percentage shareholding has arisen as a result of the further issue of shares by OM Holdings Limited.

Yours faithfully


Jackie Callaway
Director

Notice of change of interests of substantial holder

This form is the form prescribed by OM Holdings Limited for the purposes of Bye-law 52AAA.13 for the disclosure by a Substantial Holder of the information required by Bye-law 52AAA.12 in accordance with Bye-law 52AAA.11.

To: Company Name/Scheme OM HOLDINGS LIMITED (OMH or the Company)

ACN/ARSN ARBN 081 028 337

1. Details of substantial holder (1)

Name STRATFORD SUN LIMITED and the parties named in Annexure A

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

25/09/2012

The previous notice was given to the company on

29/02/2012

The previous notice was dated

29/02/2012

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	58,731,393	10.14%	58,731,393	8.72%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/09/2012	Each of the persons listed in Annexure A	Change in voting power as a result of the further issue of shares by the Company	N/A	58,731,393 fully paid ordinary shares	58,731,393

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Each of the persons listed in Annexure A	Stratford Sun Limited	Stratford Sun Limited	Refer to Annexure A	58,731,393 fully paid ordinary shares	58,731,393

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

6. Addresses

The addresses of persons named in this form are as follows:

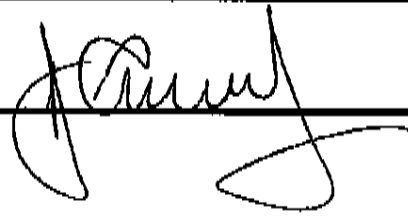
Name	Address
Refer to Annexure A	Refer to Annexure A

Signature

print name Jackie Callaway

Director

sign here



date 25 / 9 / 2012

Annexure A

Name	ACN	Nature of relevant interest	Address
Stratford Sun Limited	N/A	Relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	c/- Consolidated Minerals Limited Commercial House 3 Commercial Street St Helier, Jersey
Consolidated Minerals Limited	N/A	Has the power to exercise or influence (or restrain) the exercise of voting rights on, or disposal of, the OMH shares, control rights attached to all of the shares in Stratford Sun Limited and therefore has a relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	Commercial House, 3 Commercial Street St Helier, Jersey
Gennadiy Bogolyubov	N/A	Has the power to indirectly influence (or restrain) the exercise of voting rights on, or disposal of, the OMH shares, control rights attached to all of the shares in Stratford Sun Limited and therefore has a relevant interest pursuant to OMH's Bye-law 52AAA.1(15)	Apartment 16/31 Building 10 Shaumyana Street, Dnepropetrovsk, Ukraine
And their related corporations			