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 30/09/01 Amended 01/01/11

Name of entity	**Omnia Metals Group Limited**
ABN	**68 648 187 651**

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	Christopher Zielinski
Date of last notice	2 January 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	YMG FINE ART PTY LTD (DIRECTOR AND SHAREHOLDER)
Date of change	24 July 2026
No. of securities held prior to change	**MR CHRISTOPHER ZIELINSKI** OM1 – 50,000 PERFORMANCE RIGHTS – 500,000 **YMG FINE ART PTY LTD** OM1 – 1,637,500 OM1O – 3,000,000 (Listed options exercisable at $0.025 on or before 21 March 2028) PR B – 2,562,500 (Performance Rights that convert upon a 20-day VWAP of $0.03 expiring 26/08/2028) PR C – 1,000,000 (Performance Rights that convert upon a 20-day VWAP of $0.035 expiring 24/12/2028) PR D – 1,000,000 (Performance Rights that convert upon a 20-day VWAP of $0.04 expiring 24/12/2028)

Class	1. OM1 (Fully paid ordinary shares) 2. OM1O (Listed options exercisable at $0.025 on or before 21 March 2028) 3. PR B (Performance Rights that convert upon a 20-day VWAP of $0.03 expiring 26/08/2028)
Number acquired	**YMG FINE ART PTY LTD** 1. 1,000,000 OM1 2. 500,000 OM1O (free attaching options) 3. 2,500,000 OM1O (director incentive options) 4. 1,437,500 PR B
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $20,000 ($0.02 per share – director participation in placement) 2. Nil cash consideration – free attaching options issued on the basis of one option for every two placement shares subscribed 3. Nil cash consideration – director incentive options; estimated valuation $7,500 ($0.003 per option) 4. Nil cash consideration – performance rights; estimated valuation $27,887.50 ($0.0194 per right)
No. of securities held after change	**MR CHRISTOPHER ZIELINSKI** OM1 – 50,000 PERFORMANCE RIGHTS – 500,000 **YMG FINE ART PTY LTD** OM1 – 2,637,500 OM1O – 6,000,000 PR B – 4,000,000 PR C – 1,000,000 PR D – 1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued to current directors (or their nominees) following shareholder approval at the General Meeting held on 24 June 2026, comprising: (i) participation in the placement at $0.02 per share with one free attaching listed option (OM1O) for every two shares subscribed; and (ii) director incentive options and performance rights issued with approval under Listing Rule 10.11.

Part 2 – Change of director's 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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

Name of entity	**Omnia Metals Group Limited**
ABN	**68 648 187 651**

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	Patrick Glovac
Date of last notice	2 January 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. KCIRTAP SECURITIES PTY LTD <N&P GLOVAC FAMILY A/C> (DIRECTOR AND SHAREHOLDER) 2. MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C> (DIRECTOR AND SHAREHOLDER)
Date of change	24 July 2026

No. of securities held prior to change	**KCIRTAP SECURITIES PTY LTD <N&P GLOVAC FAMILY A/C>** OM1 – 4,739,250 Options – 1,250,000 (Unlisted options exercisable at $0.25 on or before 28/02/2027) OM1O – 3,000,000 (Listed options exercisable at $0.025 on or before 21 March 2028) PR B – 6,500,000 (Performance Rights that convert upon a 20-day VWAP of $0.03 expiring 26/08/2028) PR C – 3,000,000 (Performance Rights that convert upon a 20-day VWAP of $0.035 expiring 24/12/2028) PR D – 3,000,000 (Performance Rights that convert upon a 20-day VWAP of $0.04 expiring 24/12/2028) **MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C>** OM1 – 550,000
Class	1. OM1 (Fully paid ordinary shares) 2. OM1O (Listed options exercisable at $0.025 on or before 21 March 2028) 3. PR B (Performance Rights that convert upon a 20-day VWAP of $0.03 expiring 26/08/2028)
Number acquired	**MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C>** 1. 2,500,000 OM1 2. 1,250,000 OM1O (free attaching options) **KCIRTAP SECURITIES PTY LTD <N&P GLOVAC FAMILY A/C>** 3. 7,500,000 OM1O (director incentive options) 4. 3,500,000 PR B
Number disposed	NIL

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $50,000 ($0.02 per share – director participation in placement) 2. Nil cash consideration – free attaching options issued on the basis of one option for every two placement shares subscribed 3. Nil cash consideration – director incentive options; estimated valuation $22,500 ($0.003 per option) 4. Nil cash consideration – performance rights; estimated valuation $67,900 ($0.0194 per right)
No. of securities held after change	**KCIRTAP SECURITIES PTY LTD <N&P GLOVAC FAMILY A/C>** OM1 – 4,739,250 Options – 1,250,000 OM1O – 10,500,000 PR B – 10,000,000 PR C – 3,000,000 PR D – 3,000,000 **MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C>** OM1 – 3,050,000 OM1O – 1,250,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued to current directors (or their nominees) following shareholder approval at the General Meeting held on 24 June 2026, comprising: (i) participation in the placement at $0.02 per share with one free attaching listed option (OM1O) for every two shares subscribed; and (ii) director incentive options and performance rights issued with approval under Listing Rule 10.11.

Part 2 – Change of director's 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	**Omnia Metals Group Limited**
ABN	**68 648 187 651**

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	Quinton Meyers
Date of last notice	2 January 2026

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MEYBAR PTY LTD <MEYBAR SMSF A/C> (DIRECTOR AND SHAREHOLDER)
Date of change	24 July 2026
No. of securities held prior to change	**MR QUINTON JAMES MEYERS** OM1 – 1,562,500 OM1O – 3,000,000 (Listed options exercisable at $0.025 on or before 21 March 2028) PR B – 2,562,500 (Performance Rights that convert upon a 20-day VWAP of $0.03 expiring 26/08/2028) PR C – 1,000,000 (Performance Rights that convert upon a 20-day VWAP of $0.035 expiring 24/12/2028) PR D – 1,000,000 (Performance Rights that convert upon a 20-day VWAP of $0.04 expiring 24/12/2028) **MEYBAR PTY LTD <MEYBAR SMSF A/C>** Nil

Class	1. OM1 (Fully paid ordinary shares) 2. OM1O (Listed options exercisable at $0.025 on or before 21 March 2028) 3. PR B (Performance Rights that convert upon a 20-day VWAP of $0.03 expiring 26/08/2028)
Number acquired	**MR QUINTON JAMES MEYERS** 1. 2,500,000 OM1O (director incentive options) 2. 1,437,500 PR B **MEYBAR PTY LTD <MEYBAR SMSF A/C>** 3. 625,000 OM1 4. 312,500 OM1O (free attaching options)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil cash consideration – director incentive options; estimated valuation $7,500 ($0.003 per option) 2. Nil cash consideration – performance rights; estimated valuation $27,887.50 ($0.0194 per right) 3. $12,500 ($0.02 per share – director participation in placement) 4. Nil cash consideration – free attaching options issued on the basis of one option for every two placement shares subscribed
No. of securities held after change	**MR QUINTON JAMES MEYERS** OM1 – 1,562,500 OM1O – 5,500,000 PR B – 4,000,000 PR C – 1,000,000 PR D – 1,000,000 **MEYBAR PTY LTD <MEYBAR SMSF A/C>** OM1 – 625,000 OM1O – 312,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued to current directors (or their nominees) following shareholder approval at the General Meeting held on 24 June 2026, comprising: (i) participation in the placement at $0.02 per share with one free attaching listed option (OM1O) for every two shares subscribed; and (ii) director incentive options and performance rights issued with approval under Listing Rule 10.11.

+ See chapter 19 for defined terms.

Part 2 – Change of director's 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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