Rule 3.19A.2

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 becomes ASX's property and may be made public.

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

Name of entity	OMG Group Limited
ABN	82 616 507 334

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	Alexander Aleksic
Date of last notice	5 September 2025

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)	ALEKSIC INVESTMENTS PTY LTD <ATF 5N5 trust A/C> (associated entity of Mr Aleksic) A&A SMSF Pty Ltd <ATF A&A Superannuation Fund> (associated entity of Mr Aleksic)
Date of change	7 November 2025
No. of securities held prior to change	**Indirect** (1) 17,941,695 - ORDINARY FULLY PAID SHARES (2) 2,250,000 - UNLISTED OPTIONS @ $0.025 EXP 07/12/2025 (3) 527,778 - UNLISTED OPTIONS @ $0.023 EXP 24/09/2026 (4) 1,666,667 - LISTED OPTIONS @ $0.015 EXP 25/09/2027
Class	Class A Performance Rights Class B Performance Rights Class C Performance Rights Class D Performance Rights
Number acquired	6,250,000 Class A Performance Rights 6,250,000 Class B Performance Rights 6,250,000 Class C Performance Rights 6,250,000 Class D Performance Rights
Number disposed	N/A
Value/Consideration	Class A Performance Rights – Nil consideration, estimated value $0.0075 each. Class B Performance Rights - Nil consideration, estimated value $0.004 each.

	Class C Performance Rights - Nil consideration, estimated value $0.006 each. Class D Performance Rights - Nil consideration, estimated value $0.0045 each.
No. of securities held after change	(1) 17,941,695 - ORDINARY FULLY PAID SHARES (2) 2,250,000 - UNLISTED OPTIONS @ $0.025 EXP 07/12/2025 (3) 527,778 - UNLISTED OPTIONS @ $0.023 EXP 24/09/2026 (4) 1,666,667 - LISTED OPTIONS @ $0.015 EXP 25/09/2027 **Direct** (5) 6,250,000 PERFORMANCE RIGHTS EXP 07/11/2028 (5.1) 6,250,000 PERFORMANCE RIGHTS EXP 07/11/2028 (5.2) 6,250,000 PERFORMANCE RIGHTS EXP 07/11/2028 (5.3) 6,250,000 PERFORMANCE RIGHTS EXP 07/11/2028
Nature of change	Performance Rights issued under the Equity Incentive Plan and approved by shareholders on 31 October 2025

Part 2 - Change of director's relevant 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	Agreement to issue 25,000,000 Performance Rights to Alexander Aleksic under the Equity Incentive Plan subject to shareholder approval
Nature of interest	Direct

Name of registered holder (if issued securities)	N/A
Date of change	7 November 2025
No. and class of securities to which interest related prior to change	The above Performance Rights have been issued.
Interest acquired	Nil
Interest disposed	Interest satisfied by the above issue
Value/Consideration	N/A
Interest after change	Nil

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 becomes ASX's property and may be made public.

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

Name of entity	OMG Group Limited
ABN	82 616 507 334

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 Daniel Rootes
Date of last notice	5 September 2025

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)	DJR 29 PTY LTD <DJR INVESTMENT A/C>
Date of change	7 November 2025
No. of securities held prior to change	(1) 41,431,019 - ORDINARY FULLY PAID SHARES (2) 2,489,285 - LISTED OPTIONS @ $0.015 EXP 25/09/2027
Class	Class A Performance Rights Class B Performance Rights Class C Performance Rights Class D Performance Rights
Number acquired	4,375,000 Class A Performance Rights 4,375,000 Class B Performance Rights 4,375,000 Class C Performance Rights 4,375,000 Class D Performance Rights
Number disposed	N/A
Value/Consideration	Class A Performance Rights – Nil consideration, estimated value $0.0075 each. Class B Performance Rights - Nil consideration, estimated value $0.004 each. Class C Performance Rights - Nil consideration, estimated value $0.006 each. Class D Performance Rights - Nil consideration, estimated value $0.0045 each.
No. of securities held after change	**Indirect** (1) 41,431,019 - ORDINARY FULLY PAID SHARES (2) 2,489,285 - LISTED OPTIONS @ $0.015 EXP 25/09/2027

+ See chapter 19 for defined terms.

	Direct (3) 4,375,000 PERFORMANCE RIGHTS EXP 07/11/2028 (3.1) 4,375,000 PERFORMANCE RIGHTS EXP 07/11/2028 (3.2) 4,375,000 PERFORMANCE RIGHTS EXP 07/11/2028 (3.3) 4,375,000 PERFORMANCE RIGHTS EXP 07/11/2028
Nature of change	Performance Rights issued under the Equity Incentive Plan and approved by shareholders on 31 October 2025

Part 2 - Change of director's relevant 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	Agreement to issue 17,500,000 Performance Rights to Daniel Rootes under the Equity Incentive Plan subject to shareholder approval
Nature of interest	Direct

Name of registered holder (if issued securities)	N/A
Date of change	7 November 2025
No. and class of securities to which interest related prior to change	The above Performance Rights have been issued.
Interest acquired	Nil
Interest disposed	Interest satisfied by the above issue
Value/Consideration	N/A
Interest after change	Nil

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 becomes ASX's property and may be made public.

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

Name of entity	OMG Group Limited
ABN	82 616 507 334

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	Timothy Freeburn
Date of last notice	5 September 2025

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
Nature of indirect interest (including registered holder)	N/A
Date of change	7 November 2025
No. of securities held prior to change	Nil
Class	Ordinary Shares Class A Performance Rights Class B Performance Rights Class C Performance Rights Class D Performance Rights
Number acquired	3,500,000 Ordinary Shares 3,125,000 Class A Performance Rights 3,125,000 Class B Performance Rights 3,125,000 Class C Performance Rights 3,125,000 Class D Performance Rights
Number disposed	N/A
Value/Consideration	Ordinary Shares - $0.007 per share Class A Performance Rights – Nil consideration, estimated value $0.0075 each. Class B Performance Rights - Nil consideration, estimated value $0.004 each. Class C Performance Rights - Nil consideration, estimated value $0.006 each. Class D Performance Rights - Nil consideration, estimated value $0.0045 each.

No. of securities held after change	(1) 3,500,000 ORDINARY FULLY PAID SHARES (2) 3,125,000 PERFORMANCE RIGHTS EXP 07/11/2025 (2.1) 3,125,000 PERFORMANCE RIGHTS EXP 07/11/2025 (2.2) 3,125,000 PERFORMANCE RIGHTS EXP 07/11/2025 (2.3) 3,125,000 PERFORMANCE RIGHTS EXP 07/11/2025
Nature of change	(1) Employee agreement in lieu of cash approved by shareholders on 20/05/2025 (2) Issue of Performance Rights approved by shareholders on 31/10/2025

Part 2 - Change of director's relevant 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	Employee agreement to issue 7,000,000 Fully Paid Ordinary shares as approved by shareholders on 20 May 2025.
Nature of interest	Direct

Name of registered holder (if issued securities)	N/A
Date of change	7 November 2025
No. and class of securities to which interest related prior to change	1) Employee agreement to issue 7,000,000 Fully Paid Ordinary shares 2) Agreement to issue 12,500,000 Performance Rights subject to shareholder approval
Interest acquired	Nil
Interest disposed	1) 3,500,000 shares issued as per employment agreement 2) 12,500,000 Performance Rights issued following shareholder approval on 31 October 2025
Value/Consideration	N/A
Interest after change	Employee agreement to issue 3,500,000 Fully Paid Ordinary shares

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

+ See chapter 19 for defined terms.