

# 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

<b>Name of entity</b>	<b>Omnia Metals Group Limited</b>
<b>ABN</b>	<b>68 648 187 651</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>	Christoper Zielinski
<b>Date of last notice</b>	28 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	YMG FINE ART PTY LTD (DIRECTOR AND SHAREHOLDER)
<b>Date of change</b>	28 October 2025
<b>No. of securities held prior to change</b>	<b>MR CHRISTOPEHR ZIELINSKI</b> OM1 – 50,000 PERFORMANCE RIGHTS – 500,000  <b>YMG FINE ART PTY LTD</b> OM1 – 75,000 OMiO – 3,000,000 (Listed options exercisable at \$0.02 on or before 21 March 2028) PR A – 1,562,500 (Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028.) PR B – 1,562,500 (Performance Rights that convert upon a 20-day VWAP of \$0.03 expiring 26/08/2028.)
<b>Class</b>	1. OM1 2. PR A

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>YMG FINE ART PTY LTD</b> 1. 1,562,500 OM1
<b>Number disposed</b>	2. 1,562,500 PR A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Satisfaction of performance milestone of a achieving a 20-day VWAP greater than \$0.02
<b>No. of securities held after change</b>	<b>MR CHRISTOPEHR ZIELINSKI</b> OM1 – 50,000 PERFORMANCE RIGHTS – 500,000  <b>YMG FINE ART PTY LTD</b> OM1 – 1,637,500 OM1O – 3,000,000 PR B – 1,562,500
<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	Satisfaction of performance milestone of a achieving a 20-day VWAP greater than \$0.02

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b> Omnia Metals Group Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Patrick Glovac
<b>Date of last notice</b>	28 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. KCIRTAP SECURITIES PTY LTD &lt;N&amp;P GLOVAC FAMILY A/C&gt; (DIRECTOR AND SHAREHOLDER)</li><li>2. MURDOCH CAPITAL PTY LTD &lt;GLOVAC SUPERFUND A/C&gt;, (DIRECTOR AND SHAREHOLDER)</li></ol>
<b>Date of change</b>	28 October 2025

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<b>No. of securities held prior to change</b>	<p><b>KCIRTAP SECURITIES PTY LTD</b>          &lt;N&amp;P GLOVAC FAMILY A/C&gt;          OM1 - 1,239,250          Options - 1,250,000 (unlisted options exercisable at \$0.25 on or before 28/02/2027)          OM1O - 3,000,000 (Listed options exercisable at \$0.02 on or before 21 March 2028)          PRA - 3,500,000 (Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028)          PR B - 3,500,000 (Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028)</p> <p><b>MURDOCH CAPITAL PTY LTD</b>          &lt;GLOVAC SUPERFUND A/C&gt;,          OM1 - 550,000</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. OM1</li> <li>2. PR A</li> </ol>
<b>Number acquired</b>	<p><b>KCIRTAP SECURITIES PTY LTD</b>          &lt;N&amp;P GLOVAC FAMILY A/C&gt;</p> <ol style="list-style-type: none"> <li>1. 3,500,000 OM1</li> </ol>
<b>Number disposed</b>	<p><b>KCIRTAP SECURITIES PTY LTD</b>          &lt;N&amp;P GLOVAC FAMILY A/C&gt;</p> <ol style="list-style-type: none"> <li>2. 3,500,000 PR A</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Satisfaction of performance milestone of a achieving a 20-day VWAP greater than \$0.02
<b>No. of securities held after change</b>	<p><b>KCIRTAP SECURITIES PTY LTD</b>          &lt;N&amp;P GLOVAC FAMILY A/C&gt;          OM1 - 4,739,250          Options - 1,250,000          OM1O - 3,000,000          PR B - 3,500,000</p> <p><b>MURDOCH CAPITAL PTY LTD</b>          &lt;GLOVAC SUPERFUND A/C&gt;,          OM1 - 550,000</p>
<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	Satisfaction of performance milestone of a achieving a 20-day VWAP greater than \$0.02

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>Omnia Metals Group Limited</b>
<b>ABN</b>	<b>68 648 187 651</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>	Quinton Meyers
<b>Date of last notice</b>	28 August 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28 October 2025
<b>No. of securities held prior to change</b>	OM1O - 3,000,000 (Listed options exercisable at \$0.02 on or before 21/03/2028) PR A - 1,562,500 (Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028.) PR B - 1,562,500 (Performance Rights that convert upon a 20-day VWAP of \$0.03 expiring 26/08/2028.)
<b>Class</b>	1. Fully paid ordinary shares (OM1) 2. PR A
<b>Number acquired</b>	1. 1,562,500 OM1
<b>Number disposed</b>	2. 1,562,500 PR A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Satisfaction of performance milestone of a achieving a 20-day VWAP greater than \$0.02
<b>No. of securities held after change</b>	OM1 - 1,562,500 OM1O - 3,000,000 PR B - 1,562,500

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<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	Satisfaction of performance milestone of a achieving a 20-day VWAP greater than \$0.02
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### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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