

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	Quinton Meyers
Date of last notice	31 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	24 December 2025
No. of securities held prior to change	OM1 - 1,562,500 OM1O - 3,000,000 (Listed options exercisable at \$0.02 on or before 21/03/2028) PR B - 1,562,500 (Performance Rights that convert upon a 20-day VWAP of \$0.03 expiring 26/08/2028.
Class	1. PR B 2. PR C - (Performance Rights that convert upon a 20-day VWAP of \$0.035 expiring 24/12/2028.) 3. PR D (Performance Rights that convert upon a 20-day VWAP of \$0.04 expiring 24/12/2028.)
Number acquired	1. 1,000,000 PR B 2. 1,000,000 PR C 3. 1,000,000 PR D
Number disposed	NIL

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$14,200 2. \$13,500 3. \$12,700
No. of securities held after change	OM1 – 1,562,500 OM1O – 3,000,000 PR B – 2,562,500 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	Performance Rights issued to current directors (or their nominees) on the terms and Conditions set out in the Explanatory Statement of the Notice of Meeting dated 21 November 2025

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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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	Christoper Zielinski
Date of last notice	31 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	YMG FINE ART PTY LTD (DIRECTOR AND SHAREHOLDER)
Date of change	24 December 2025
No. of securities held prior to change	MR CHRISTOPEHR ZIELINSKI OM1 – 50,000 PERFORMANCE RIGHTS – 500,000 YMG FINE ART PTY LTD OM1 – 75,000 OMiO – 3,000,000 (Listed options exercisable at \$0.02 on or before 21 March 2028) PR B – 1,562,500 (Performance Rights that convert upon a 20-day VWAP of \$0.03 expiring 26/08/2028.)

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Appendix 3Y

Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> PR B PR C (Performance Rights that convert upon a 20-day VWAP of \$0.035 expiring 24/12/2028.) PR D (Performance Rights that convert upon a 20-day VWAP of \$0.04 expiring 24/12/2028.)
Number acquired	YMG FINE ART PTY LTD <ol style="list-style-type: none"> 1,000,000 1,000,000 1,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$14,200 \$13,500 \$12,700
No. of securities held after change	MR CHRISTOPEHR ZIELINSKI OM1 – 50,000 PERFORMANCE RIGHTS – 500,000 YMG FINE ART PTY LTD OM1 – 1,637,500 OM1O – 3,000,000 PR B – 2,562,500 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	Performance Rights issued to current directors (or their nominees) on the terms and Conditions set out in the Explanatory Statement of the Notice of Meeting dated 21 November 2025

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	

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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	Patrick Glovac
Date of last notice	31 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">KCIRTAP SECURITIES PTY LTD <N&P GLOVAC FAMILY A/C> (DIRECTOR AND SHAREHOLDER)MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C>, (DIRECTOR AND SHAREHOLDER)
Date of change	24 December 2025
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 \$0.02 on or before 21 March 2028) PR B - 3,500,000 (Performance Rights that convert upon a 20-day VWAP of \$0.02 expiring 26/08/2028) MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C>, OM1 – 550,000

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Appendix 3Y

Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> PR B PR C - (Performance Rights that convert upon a 20-day VWAP of \$0.035 expiring 24/12/2028) PR D - (Performance Rights that convert upon a 20-day VWAP of \$0.04 expiring 24/12/2028)
Number acquired	KCIRTAP SECURITIES PTY LTD <N&P GLOVAC FAMILY A/C> <ol style="list-style-type: none"> 3,000,000 PR B 3,000,000 PR C 3,000,000 PR D
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$42,600 \$40,500 \$38,100
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 – 3,000,000 PR B – 6,500,000 PR C – 3,000,000 PR D – 3,000,000 MURDOCH CAPITAL PTY LTD <GLOVAC SUPERFUND A/C> , OM1 – 550,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued to current directors (or their nominees) on the terms and Conditions set out in the Explanatory Statement of the Notice of Meeting dated 21 November 2025

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	

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Appendix 3Y
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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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