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	Omega Oil & Gas Ltd
ABN	45 644 588 787

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	Quentin Joseph Flannery
Date of last notice	1 June 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	(1) Direct (2) - (6) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) OFFELBAR PTY LTD (Related Company) (3) CITICORP NOMINEES PTY LIMITED (MAXIMUS FLANNERY PTY LTD <FINCO INVESTMENT A/C>) (4) CITICORP NOMINEES PTY LIMITED (ILWELLA PTY LTD) (5) CITICORP NOMINEES PTY LIMITED (OFFELBAR PTY LTD) (6) CITICORP NOMINEES PTY LIMITED (QJF SUPERANNUATION PTY LTD <FINCO SUPERANNUATION A/C>)
Date of change	(1) N/A (2) N/A (3) 25 JUNE 2026 (4) 25 JUNE 2026 (5) 25 JUNE 2026 (6) 25 JUNE 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	(1) 144,502 - ORDINARY FULLY PAID SHARES (2.1) 150,000 - UNLISTED OPT @ $0.30 EXP 21/10/2026 (2.2) 150,000 - UNLISTED OPT @ $0.30 EXP 21/10/2027 VEST 21/10/2025 (3) 1,990,698 - ORDINARY FULLY PAID SHARES (4) 120,668,886 - ORDINARY FULLY PAID SHARES (5) 2,003,451 - ORDINARY FULLY PAID SHARES (6) 470,967 - ORDINARY FULLY PAID SHARES
Class	(1) ORDINARY FULLY PAID SHARES (2.1) UNLISTED OPT @ $0.30 EXP 21/10/2026 (2.2) UNLISTED OPT @ $0.30 EXP 21/10/2027 VEST 21/10/2025 (3) ORDINARY FULLY PAID SHARES (4) ORDINARY FULLY PAID SHARES (5) ORDINARY FULLY PAID SHARES (6) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2) NIL (3) 302,815 - ORDINARY FULLY PAID SHARES (4) 18,474,569 - ORDINARY FULLY PAID SHARES (5) 185,706 - ORDINARY FULLY PAID SHARES (6) 71,641 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	(1) N/A (2) N/A (3) $0.84 PER ORDINARY FULLY PAID SHARE (OR $254,364.60 IN TOTAL) (4) $0.84 PER ORDINARY FULLY PAID SHARE (OR $15,518,637.96 IN TOTAL) (5) $0.84 PER ORDINARY FULLY PAID SHARE (OR $155,993.04 IN TOTAL) (6) $0.84 PER ORDINARY FULLY PAID SHARE (OR $60,178.44 IN TOTAL)

No. of securities held after change	(1) 144,502 - ORDINARY FULLY PAID SHARES (2.1) 150,000 - UNLISTED OPT @ $0.30 EXP 21/10/2026 (2.2) 150,000 - UNLISTED OPT @ $0.30 EXP 21/10/2027 VEST 21/10/2025 (3) 2,293,513 - ORDINARY FULLY PAID SHARES (4) 139,143,455 - ORDINARY FULLY PAID SHARES (5) 2,189,157 - ORDINARY FULLY PAID SHARES (6) 542,608 - ORDINARY FULLY PAID SHARES
Nature of change	(1) N/A (2) N/A (3) ISSUE OF TRANCHE 2 PLACEMENT SHARES AS APPROVED BY SHAREHOLDERS AT EGM HELD ON 19 JUNE 2026 (4) ISSUE OF TRANCHE 2 PLACEMENT SHARES AS APPROVED BY SHAREHOLDERS AT EGM HELD ON 19 JUNE 2026 (5) ISSUE OF TRANCHE 2 PLACEMENT SHARES AS APPROVED BY SHAREHOLDERS AT EGM HELD ON 19 JUNE 2026 (6) ISSUE OF TRANCHE 2 PLACEMENT SHARES AS APPROVED BY SHAREHOLDERS AT EGM HELD ON 19 JUNE 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.

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