

# 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

<b>Name of entity</b>	Omega Oil & Gas Ltd
<b>ABN</b>	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.

<b>Name of director</b>	Quentin Joseph Flannery
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	(1) Direct (2) - (6) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(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>)
<b>Date of change</b>	(1) 7 JULY 2026 (2) N/A (3) N/A (4) N/A (5) N/A (6) N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held prior to change</b>	<p>(1) 144,502 - ORDINARY FULLY PAID SHARES</p> <p>(2.1) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2026</p> <p>(2.2) 150,000 - UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025</p> <p>(3) 2,293,513 - ORDINARY FULLY PAID SHARES</p> <p>(4) 139,143,455 - ORDINARY FULLY PAID SHARES</p> <p>(5) 2,189,157 - ORDINARY FULLY PAID SHARES</p> <p>(6) 542,608 - ORDINARY FULLY PAID SHARES</p>
<b>Class</b>	<p>(1) ORDINARY FULLY PAID SHARES</p> <p>(2.1) UNLISTED OPT @ \$0.30 EXP 21/10/2026</p> <p>(2.2) UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025</p> <p>(3) ORDINARY FULLY PAID SHARES</p> <p>(4) ORDINARY FULLY PAID SHARES</p> <p>(5) ORDINARY FULLY PAID SHARES</p> <p>(6) ORDINARY FULLY PAID SHARES</p>
<b>Number acquired</b>	<p>(1) 60,098 ORDINARY FULLY PAID SHARES</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) NIL</p>
<b>Number disposed</b>	<p>(1) NIL</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) NIL</p>

<b>Value/Consideration</b>	(1) \$0.623979 PER ORDINARY FULLY PAID SHARE (OR \$37,500 IN TOTAL)  (2.1) NIL (2.2) NIL  (3) NIL (4) NIL (5) NIL (6) NIL
<b>No. of securities held after change</b>	(1) 204,600 - 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
<b>Nature of change</b>	(1) ISSUE OF NED FEE SHARES UNDER THE COMPANY'S EMPLOYEE AWARDS PLAN FURTHER TO RIGHTS OR SHARES APPROVED AT 2025 AGM HELD ON 28/11/25 IN RESPECT OF QTR ENDED 30/06/26.  (2.1) NIL  (2.2) NIL  (3) NIL (4) NIL (5) NIL (6) NIL

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.  
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