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	27 February 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	Direct & Indirect
Nature of indirect interest (including registered holder)	FREEBURN NOMINEES PTY LTD <FREEBURN FAMILY A/C>, (associated entity of Mr Freeburn) SEBASTIAN ACCOUNTING HOLDINGS PTY LTD (associated entity of Mr Freeburn)
Date of change	18 September 2026
No. of securities held prior to change	7,000,000 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
Class	Ordinary Shares
Number acquired	3,125,000 Ordinary Shares
Number disposed	N/A
Value/Consideration	Nil Consideration Value - $0.006 per share
No. of securities held after change	Indirect (1) 10,125,000 ORDINARY FULLY PAID SHARES Direct (2) 9,375,000 PERFORMANCE RIGHTS EXP 07/11/2025

+ See chapter 19 for defined terms.

Nature of change	Conversion of Class C Performance Rights 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	New employee agreement to issue 7,000,000 Fully Paid Ordinary shares to Timothy Freeburn subject to shareholder approval.
Nature of interest	Direct

Name of registered holder (if issued securities)	N/A
Date of change	24 February 2026
No. and class of securities to which interest related prior to change	Nil
Interest acquired	Employee agreement to issue 7,000,000 Fully Paid Ordinary shares subject to shareholder approval.
Interest disposed	N/A
Value/Consideration	$.007
Interest after change	Employee agreement to issue 7,000,000 Fully Paid Ordinary shares subject to shareholder approval

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	7 November 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	18 September 2026
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 (3.1) 4,375,000 Class A Performance Rights (3.2)4,375,000 Class B Performance Rights (3.3)4,375,000 Class C Performance Rights (3.4)4,375,000 Class D Performance Rights
Class	Ordinary Shares
Number acquired	4,375,000 Ordinary Shares
Number disposed	N/A
Value/Consideration	Nil Consideration Value - $0.006 per share
No. of securities held after change	**Indirect** (1) 45,806,019 - ORDINARY FULLY PAID SHARES (2) 2,489,285 - LISTED OPTIONS @ $0.015 EXP 25/09/2027 **Direct** (3) 13,125,000 PERFORMANCE RIGHTS EXP 07/11/2028

+ See chapter 19 for defined terms.

Nature of change	Conversion of Class C Performance Rights 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	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
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	Alexander Aleksic
Date of last notice	7 December 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	18 September 2026
No. of securities held prior to change	**Indirect** (1) 20,191,695 - 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
Class	Ordinary Shares
Number acquired	6,250,000 Ordinary Shares
Number disposed	Nil

Value/Consideration	Nil Consideration Value - $0.006 per share
No. of securities held after change	Indirect (1) 26,441,695 - ORDINARY FULLY PAID SHARES (2) 527,778 - UNLISTED OPTIONS @ $0.023 EXP 24/09/2026 (3) 1,666,667 - LISTED OPTIONS @ $0.015 EXP 25/09/2027 **Direct** (4) 18,750,000 PERFORMANCE RIGHTS EXP 07/11/2028
Nature of change	Conversion of Class C Performance Rights 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	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
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