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 become ASX's property and may be made public.

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

Name of entity	**Omni Bridgeway Limited**
ABN	**45 067 298 088**

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	Raymond van Hulst
Date of last notice	8 April 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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As the sole shareholder and director of the beneficial holder of shares held by Citicorp Nominees Pty Ltd (**Citicorp Nominees**)
Date of change	21 September 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Omni Bridgeway Limited Citicorp Nominees: • 6,338,404 Shares • 67,640 Shares pursuant to collateral interests for a loan (being 19% of the total 356,000 security Shares) as first disclosed in an Appendix 3Y dated 9 September 2020. Raymond van Hulst: Shares • 16,725 Shares Performance Rights: • 30,353 (FY2021 – vested Performance Rights) • 14,806 (FY2022 – vested Performance Rights) • 22,520 (FY2023 – vested Performance Rights) • 428,870 (FY2024 – unvested Performance Rights)
Class	A) Performance rights issued under Omni Bridgeway Limited's Long Term Incentive Plan in respect of Mr van Hulst's FY25 award. B) Off-market transfer of Omni Bridgeway Limited Ordinary Shares.
Number acquired	A) 1,395,705 Performance Rights B) 67,640 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) The Performance Rights are issued for nil consideration pursuant to the Omni Bridgeway Limited Long Term Incentive Plan. B) $1.40 per share, being the closing share price 18/09/2026

+ See chapter 19 for defined terms.

No. of securities held after change	Omni Bridgeway Limited Citicorp Nominees: • 6,406,044 Shares Raymond van Hulst: Shares • 16,725 Shares Performance Rights: • 30,353 (FY2021 – vested Performance Rights) • 14,806 (FY2022 – vested Performance Rights) • 22,520 (FY2023 – vested Performance Rights) • 428,870 (FY2024 – unvested Performance Rights) • 1,395,705 (FY2025 – unvested Performance Rights)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A) The Performance Rights have been issued pursuant to the Omni Bridgeway Limited's Long Term Incentive Plan in respect of FY25. See Omni Bridgeway's notice of meeting of the Annual General Meeting held on 19 November 2024 for further detail. B) Off-market transfer of Shares, held before as collateral interests for a loan (being 19% of the total 356,000 security Shares) as first disclosed in an Appendix 3Y dated 9 September 2020.

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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.