

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	25 September 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	A) 21 September 2026 B) 22 September 2026 C) 23 September 2026 D) 24 September 2026

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No. of securities held prior to change	Omni Bridgeway Limited Citicorp Nominees: 6,406,044 Shares Raymond van Hulst - Shares: 16,725 Shares Raymond van Hulst - 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)
Class	Ordinary Fully Paid Shares
Number acquired	A) 9,860 Shares B) 30,238 Shares C) 9,329 Shares D) 573 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) \$1.4422 per Share B) \$1.4341 per Share C) \$1.4777 per Share D) \$1.4850 per Share
No. of securities held after change	Omni Bridgeway Limited Citicorp Nominees: 6,456,044 Shares Raymond van Hulst - Shares: 16,725 Shares Raymond van Hulst - 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)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition.
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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
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.