OMG Group Limited ASX:OMG 6 November 2026

ASX Announcement

Change of Company Auditor

In accordance with ASX Listing Rule 3.16.3, OMG Group Limited (ASX: OMG) (the Company) advises that:

1. in accordance with section 329 of the Corporations Act, the Australian Securities and Investments Commission (ASIC) has consented to the resignation of RSM Australia Partners (RSM) as the Company's auditor, with the resignation taking effect on 6 November 2026; and

2. the Board has appointed Stannards Audit Pty Ltd (Stannards) as the Company's auditor under section 327C of the Corporations Act, to fill the vacancy arising from RSM's resignation. Stannards will hold office until the Company's Annual General Meeting to be held on 27 November 2026 (AGM), at which a resolution will be put to shareholders to appoint Stannards as the Company's auditor.

The change of auditor follows a competitive audit tender process undertaken by the Company, in which RSM elected not to participate and subsequently resigned. Following the tender process, the Board selected Stannards as the Company's new auditor. The Board thanks RSM for its services as the Company's auditor.

This ASX announcement has been approved for release by the Board of Directors of OMG Group Limited.

ENDS

For further information, please contact:
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