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	28 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) 11 November 2026 B) 13 November 2026

+ See chapter 19 for defined terms.

No. of securities held prior to 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)
Class	A) Performance Rights vested under Omni Bridgeway Limited's Long Term Incentive Plan in respect of Mr van Hulst's FY24 award. B) Performance Rights issued under Omni Bridgeway Limited's Long Term Incentive Plan in respect of Mr van Hulst's FY26 award.
Number acquired	A) Vesting of 85,774 FY24 Performance Rights. B) Issue of 1,283,330 FY26 Performance Rights (calculated by reference to a VWAP of Omni Bridgeway shares of A$1.30).
Number disposed	A) Lapse of 343,096 FY24 Performance Rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) $1.75 – closing share price 10 November 2026 B) The Performance Rights are issued for nil consideration pursuant to the Omni Bridgeway Limited Long Term Incentive Plan.

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) • 85,774 (FY2024 – vested Performance Rights) • 1,395,705 (FY2025 – unvested Performance Rights) • 1,283,330 (FY2026 – 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) Vesting and lapse of FY24 Performance Rights under the Omni Bridgeway Limited Long Term Incentive Plan. B) The Performance Rights have been issued pursuant to Omni Bridgeway Limited's Long Term Incentive Plan in respect of FY26. See Omni Bridgeway's notice of meeting of the Annual General Meeting held on 19 November 2024 for further detail.

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

+ See chapter 19 for defined terms.

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.