

**OM HOLDINGS LIMITED**  
(ARBN 081 028 337)  
(Malaysian Registration No. 202002000012 (995782-P))  
Incorporated in Bermuda



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9 March 2026

ASX Market Announcements  
ASX Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**DECLARATION OF SPECIAL DIVIDEND**

OM Holdings Limited (ASX:OMH | BURSA:OMH-5298) ("**OMH**") refers to its announcement released on [2 March 2026](#) regarding the successful completion of the sale of OMH (Mauritius) Corp's 26% interest in Ntsimbintle Mining Proprietary Limited.

Following transaction completion and receipt of the net sale proceeds, the Board of Directors of OMH has resolved and is pleased to announce the declaration of a special dividend of A\$0.01 per share in relation to the completion of this transaction to acknowledge and reward shareholders for their continued trust and support.

The Record Date for the dividend will be 8 May 2026 and the Payment Date will be 29 May 2026. For shareholders whose shares are held on Bursa Malaysia Securities Berhad, the final dividend of A\$0.01 per share (approximately MYR0.03 per share) will be paid on the same Payment Date, with the exchange rate fixed at the Record Date of 8 May 2026. All other shareholders will be paid in AUD.

Yours faithfully

**OM HOLDINGS LIMITED**

Heng Siow Kwee/Julie Wolseley  
**Joint Company Secretary**

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*This ASX announcement was authorised for release by the Board of OM Holdings Limited.*