

# 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 becomes ASX's property and may be made public.

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

<b>Name of entity</b>	Omega Oil & Gas Ltd
<b>ABN</b>	45 644 588 787

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.

<b>Name of director</b>	Trevor Brown
<b>Date of last notice</b>	29 August 2025

### 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.

<b>Direct or indirect interest</b>	(1) - (7) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) - (7) Leanne Cheryl Brown ATF Brown Family Trust (Beneficiary)
<b>Date of change</b>	(1) N/A (2) N/A (3) N/A (4) 1 MAY 2026 (5) 1 MAY 2026 (6) 1 MAY 2026 (7) 1 MAY 2026
<b>No. of securities held prior to change</b>	(1) 2,666,667 - ORDINARY FULLY PAID SHARES (2) 450,000 - UNL OPT \$0.30 EXP 06/12/2026 (3) 2,000,000 - PERF RIGHTS T2 30-JUN-26 VWAP \$0.48 FY26 (4) 0 - PERF RIGHTS T1a 1-OCT-26 (5) 0 - PERF RIGHTS T1b 1-OCT-26 (6) 0 - PERF RIGHTS T1c 1-OCT-26 (7) 0 - PERF RIGHTS T1d 1-OCT-26

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Class</b>	(1) ORDINARY FULLY PAID SHARES (2) UNL OPT \$0.30 EXP 06/12/2026 (3) PERF RIGHTS T2 30-JUN-26 VWAP \$0.48 FY26 (4) PERF RIGHTS T1a 1-OCT-26 (5) PERF RIGHTS T1b 1-OCT-26 (6) PERF RIGHTS T1c 1-OCT-26 (7) PERF RIGHTS T1d 1-OCT-26
<b>Number acquired</b>	(1) NIL (2) NIL (3) NIL (4) 1,500,000 - PERF RIGHTS T1a 1-OCT-26 (5) 500,000 - PERF RIGHTS T1b 1-OCT-26 (6) 500,000 - PERF RIGHTS T1c 1-OCT-26 (7) 500,000 - PERF RIGHTS T1d 1-OCT-26
<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	(1) N/A (2) N/A (3) N/A (4) NIL - ISSUE OF PERFORMANCE RIGHTS AS PART OF EXECUTIVE SERVICES AGREEMENT (5) NIL - ISSUE OF PERFORMANCE RIGHTS AS PART OF EXECUTIVE SERVICES AGREEMENT (6) NIL - ISSUE OF PERFORMANCE RIGHTS AS PART OF EXECUTIVE SERVICES AGREEMENT (7) NIL - ISSUE OF PERFORMANCE RIGHTS AS PART OF EXECUTIVE SERVICES AGREEMENT
<b>No. of securities held after change</b>	(1) 2,666,667 - ORDINARY FULLY PAID SHARES (2) 450,000 - UNL OPT \$0.30 EXP 06/12/2026 (3) 2,000,000 - PERF RIGHTS T2 30-JUN-26 VWAP \$0.48 FY26 (4) 1,500,000 - PERF RIGHTS T1a 1-OCT-26 (5) 500,000 - PERF RIGHTS T1b 1-OCT-26 (6) 500,000 - PERF RIGHTS T1c 1-OCT-26 (7) 500,000 - PERF RIGHTS T1d 1-OCT-26

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<b>Nature of change</b>	(1) N/A (2) N/A (3) N/A (4) ISSUE OF PERFORMANCE RIGHTS AS APPROVED BY SHAREHOLDERS ON 28 NOVEMBER 2025 (5) ISSUE OF PERFORMANCE RIGHTS AS APPROVED BY SHAREHOLDERS ON 28 NOVEMBER 2025 (6) ISSUE OF PERFORMANCE RIGHTS AS APPROVED BY SHAREHOLDERS ON 28 NOVEMBER 2025 (7) ISSUE OF PERFORMANCE RIGHTS AS APPROVED BY SHAREHOLDERS ON 28 NOVEMBER 2025
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### Part 2 - Change of director's relevant 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

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