

# 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>	Andrew Paul Hackwood
<b>Date of last notice</b>	10 October 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>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	(1a) 1 MAY 2026 (1b) 1 MAY 2026 (1c) 6 MAY 2026 (2) N/A (3) N/A (4) 1 MAY 2026
<b>No. of securities held prior to change</b>	(1) 270,000 - ORDINARY FULLY PAID SHARES (2) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2026 (3) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025 (4) 0 - UNL OPT @\$0.355 EXP 31/01/2027 VESTED
<b>Class</b>	(1) ORDINARY FULLY PAID SHARES (2) UNLISTED OPT @ \$0.30 EXP 21/10/2026 (3) UNLISTED OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025 (4) UNLISTED OPT @\$0.355 EXP 31/01/2027 VESTED

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

<b>Number acquired</b>	(1a) 90,834 ORDINARY FULLY PAID SHARES (1b) 53,668 ORDINARY FULLY PAID SHARES (2) NIL (3) NIL (4) 500,000 UNL OPT @\$0.355 EXP 31/01/2027 VESTED
<b>Number disposed</b>	(1c) (55,008) ORDINARY FULLY PAID SHARES
<b>Value/Consideration</b>	(1a) \$0.412840 PER ORDINARY FULLY PAID SHARE (OR \$37,500 IN TOTAL) (1b) \$0.698738 PER ORDINARY FULLY PAID SHARE (OR \$37,500 IN TOTAL) (1c) \$0.860697 (AVERAGE) PER ORDINARY FULLY PAID SHARE (OR \$47,345.23 IN TOTAL) (2) N/A (3) N/A (4) NIL
<b>No. of securities held after change</b>	(1) 359,494 - ORDINARY FULLY PAID SHARES (2) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2026 (3) 150,000 - UNL OPT @ \$0.30 EXP 21/10/2027 VEST 21/10/2025 (4) 500,000 - UNL OPT @\$0.355 EXP 31/01/2027 VESTED
<b>Nature of change</b>	(1a) ISSUE OF NED FEE SHARES APPROVED AT 2025 AGM HELD ON 28/11/25 IN RESPECT OF QTR ENDED 31/12/25. (1b) ISSUE OF NED FEE SHARES APPROVED AT 2025 AGM HELD ON 28/11/25 IN RESPECT OF QTR ENDED 31/3/26. (1c) ON MARKET SALE (2) N/A (3) N/A (4) ISSUE OF DIRECTOR OPTIONS AS APPROVED AT 2025 AGM HELD ON 28/11/25.

## 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

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

<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

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