

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Omni Market Tide Ltd
<b>ABN</b>	60 096 687 839

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Steve Terry
<b>Date of appointment</b>	1 August 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  <b>Nil</b>	

**Part 3 – 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.

<b>Detail of contract</b>	Contract of employment
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/a

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+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest relates</b>	<p>Subject to Shareholder approval, Mr Terry is to be issued the following Class B Performance Shares:</p> <ul style="list-style-type: none"><li>i. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.20 or above for at least 20 trading days over any 30 trading day period.</li><li>ii. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.30 or above for at least 20 trading days over any 30 trading day period.</li><li>iii. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.40 or above for at least 20 trading days over any 30 trading day period.</li><li>iv. 2,500,000 Class B Performance Shares will convert into 2,500,000 fully paid ordinary shares upon the volume weighted average price of the Shares on the ASX reaching \$0.50 or above for at least 20 trading days over any 30 trading day period.</li></ul>
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+ See chapter 19 for defined terms.