

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 MARKET TIDE LIMITED
ABN 60 096 687 839

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	Glenn Raymond Vassallo
Date of last notice	22 January 2016

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glize Super Fund Glize Investments Pty Ltd as trustee for Vass Trust #2 Glenn Vassallo is a beneficiary of Glize Super Fund and is a director of Glize Investments Pty Ltd as trustee for Vass Trust #2
Date of change	7 July 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	111,277 25,238,100 5,047,620	Fully paid ordinary shares - Glize Super Fund Fully paid ordinary shares - Glize Investments Pty Ltd Class A Performance Shares - Glize Investments Pty Ltd
Class	Ordinary Shares	
Number acquired	10,000,000	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$250,000 convertible note converted at 2.5 cents per share.	
No. of securities held after change	11,128 10,000,000 2,523,810 504,762	Fully paid ordinary shares - Glize Super Fund Fully paid ordinary shares - Glize Super Fund Fully paid ordinary shares - Glize Investments Pty Ltd Class A Performance Shares - Glize Investments Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 10 share consolidation pursuant to shareholder approval at the Annual General Meeting held on 31 May 2017. Issue of 10,000,000 shares on conversion of \$250,000 of convertible notes at a conversion price of 2.5 cents per share - conversion terms were approved by shareholders at the AGM held on 31 May 2017.	

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.

+ See chapter 19 for defined terms.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.