ASX: OM1

ASX RELEASE I 1 May 2025

Board Changes

Omnia Metals Group Ltd ("**Omnia**" or the "**Company**") (ASX: OM1) is pleased to announce the appointment of Mr. Patrick Glovac as Executive Chairman and Mr. Chris Zielinski as Non-Executive Director, effective immediately.

Mr. Glovac brings a wealth of experience in corporate strategy, capital markets, and resource sector development. His leadership will be instrumental as the Company advances its exploration and growth initiatives.

Mr. Zielinski joins the Board with a strong background in commercial law and corporate governance. His industry knowledge and commercial acumen will further strengthen the Board's capability.

In conjunction with these appointments, the Company advises that Mr. Mark Connelly has resigned as Non-Executive Chairman and Dr. James Warren has resigned as Executive Director. The Board thanks both Mr. Connelly and Dr. Warren for their significant contributions and dedicated service to Omnia Metals during their respective tenures.

The Board welcomes Mr. Glovac and Mr. Zielinski and looks forward to their leadership and insight as the Company enters its next phase of development.

- ENDS -

This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

INVESTORS
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ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX:OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.

Appendix A

Summary of material terms of Mr Glovac' Appointment

Commencement Date	1 May 2025
Remuneration	Annual Salary of A$60,000 per annum (excluding superannuation).
Term of appointment	No fixed term until terminated by either party in accordance with the employment contract. Contract includes an annual review.
Termination	Six (6) month termination clause on both parties. Statutory entitlements will be paid as required by law.