

# 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>	<b>Over the Wire Holdings Limited</b>
<b>ABN</b>	<b>89 151 872 730</b>

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>	Michael Nictarios Omeros
<b>Date of appointment</b>	1 July 2011

### 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>
11,330,257 Ordinary Fully Paid Shares
- 5,665,128 subject to escrow until the release of the FY16 financial results
- 5,665,129 subject to escrow until the release of the FY17 financial results

+ 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>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Michael Omeros is trustee for the Milimais Investment Trust	3,776,858 Ordinary Fully Paid Shares  - 1,888,429 subject to escrow until the release of the FY16 financial results - 1,888,429 subject to escrow until the release of the FY17 financial results
Linda Kaye Omeros (Spouse) is trustee for Isabella Ann Omeros (Daughter)	2,000 Ordinary Fully Paid Shares
Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)	2,000 Ordinary Fully Paid Shares
The Trust Company (Superannuation) Limited is the trustee of the AMG Universal Super Fund of which Michael Omeros is a beneficiary.	5,000 Ordinary Fully Paid Shares

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.