

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme **Orecorp Limited**  
ACN/ARSN **147 917 299**

**1. Details of substantial holder (1)**

Name **Westoz Funds Management Pty Ltd**  
ACN/ARSN (if applicable) **106 677 721**

There was a change in the interests of the  
substantial holder on 6 April 2018  
The previous notice was given to the company on 26 October 2017  
The previous notice was dated 26 October 2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	19,700,000	9.10%	21,863,536	10.10%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Schedule 1					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Westoz Investment Company Limited	15,363,536	15,363,536
As above	As above	Ozgrowth Limited	6,500,000	6,500,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Westoz Investment Company Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

**Signature**

print name **Anthony Hewett**

capacity **Company Secretary**

  
sign here

date **11 April 2018**

**Schedule 1**

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
30/10/2017	Westoz Funds Management Pty Ltd	On market purchase	52,500.00	Ord	300,000	300,000
22/11/2017	As above	On market purchase	28,521.60	Ord	178,260	178,260
23/11/2017	As above	On market purchase	11,478.40	Ord	71,740	71,740
19/12/2017	As above	On market purchase	59,774.00	Ord	271,700	271,700
1/02/2018	As above	On market purchase	112,472.37	Ord	523,322	523,322
5/02/2018	As above	On market purchase	5,250.00	Ord	25,000	25,000
6/02/2018	As above	On market purchase	6,135.94	Ord	26,678	26,678
12/02/2018	As above	On market purchase	13,609.50	Ord	63,300	63,300
13/02/2018	As above	On market purchase	17,433.20	Ord	86,616	86,616
14/02/2018	As above	On market purchase	38,307.78	Ord	176,384	176,384
22/02/2018	As above	On market purchase	6,750.00	Ord	30,000	30,000
23/02/2018	As above	On market purchase	10,959.23	Ord	47,000	47,000
26/02/2018	As above	On market purchase	6,375.01	Ord	28,000	28,000
2/03/2018	As above	On market purchase	4,721.18	Ord	20,983	20,983
16/03/2018	As above	On market purchase	2,200.00	Ord	10,000	10,000
20/03/2018	As above	On market purchase	9,023.74	Ord	41,017	41,017
22/03/2018	As above	On market purchase	4,200.00	Ord	20,000	20,000
26/03/2018	As above	On market purchase	5,000.00	Ord	25,000	25,000
29/03/2018	As above	On market purchase	35,700.01	Ord	185,000	185,000
3/04/2018	As above	On market purchase	230.69	Ord	1,183	1,183
5/04/2018	As above	On market purchase	2,925.00	Ord	15,000	15,000
6/04/2018	As above	On market purchase	3,470.60	Ord	17,353	17,353