

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:	OreCorp Limited
ABN:	24 147 917 299

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	Craig Russell Williams
Date of last notice	30 November 2017

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Orpheus Geoscience Pty Ltd <CRW Superannuation Fund A/C>; and Oresome Pty Ltd ATF the Williams Family Trust
Date of change	28 November 2018
No. of securities held prior to change	1) 2,910,370 Fully paid ordinary shares 2) 350,000 \$0.41 unlisted options 3) 350,000 \$0.45 unlisted options 4) 300,000 \$0.50 unlisted options
Class	5) \$0.44 Unlisted options
Number acquired	5) 500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5) Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1) 2,910,370 Fully paid ordinary shares 2) 350,000 \$0.41 unlisted options 3) 350,000 \$0.45 unlisted options 4) 300,000 \$0.50 unlisted options 5) 500,000 \$0.44 unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5) Grant of director incentive options

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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 (approved by shareholders at a general meeting held on 26 November 2018)
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

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Name of Entity:	OreCorp Limited
ABN:	24 147 917 299

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	Matthew Yates
Date of last notice	24 June 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beacon Exploration Pty Ltd (note - Mr Yates is the sole director of Beacon) METO Pty Ltd as trustee for the Yates Family Trust (note - Mr Yates is the sole director of Beacon which is owned by METO)
Date of change	28 November 2018
No. of securities held prior to change	1) 10,495,578 Fully paid ordinary shares 2) 500,000 \$0.41 unlisted options 3) 500,000 \$0.45 unlisted options 4) 500,000 \$0.50 unlisted options
Class	5) \$0.44 Unlisted options
Number acquired	5) 500,000
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5) Nil
No. of securities held after change	1) 10,495,578 Fully paid ordinary shares 2) 500,000 \$0.41 unlisted options 3) 500,000 \$0.45 unlisted options 4) 500,000 \$0.50 unlisted options 5) 500,000 \$0.44 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5) Grant of incentive options under the Employee Option Acquisition Plan

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.

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

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 (approved by shareholders at a general meeting held on 26 November 2018)
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

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Name of Entity:	OreCorp Limited
ABN:	24 147 917 299

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	Michael Klessens
Date of last notice	24 June 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JETUMI Pty Ltd ATF <SNESSELK FAMILY TRUST>
Date of change	28 November 2018
No. of securities held prior to change	1) 1,995,370 Fully paid ordinary shares 2) 250,000 \$0.41 unlisted options 3) 250,000 \$0.45 unlisted options 4) 250,000 \$0.50 unlisted options
Class	5) \$0.44 unlisted options
Number acquired	5) 500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5) Nil

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No. of securities held after change	1) 1,995,370 Fully paid ordinary shares 2) 250,000 \$0.41 unlisted options 3) 250,000 \$0.45 unlisted options 4) 250,000 \$0.50 unlisted options 5) 500,000 \$0.44 unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5) Grant of director incentive options

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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

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Name of Entity:	OreCorp Limited
ABN:	24 147 917 299

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	Alastair Morrison
Date of last notice	24 June 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A.D. Morrison ATF <Tongariro Investment Trust A.D. Morrison & P.A. Dal Pozzo Hrepich ATF <Aconcagua Super Fund>
Date of change	28 November 2018
No. of securities held prior to change	1) 5,124,874 Fully paid ordinary shares 2) 250,000 \$0.41 unlisted options 3) 250,000 \$0.45 unlisted options 4) 250,000 \$0.50 unlisted options
Class	5) \$0.44 unlisted options
Number acquired	5) 500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5) Nil

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No. of securities held after change	1) 5,124,874 Fully paid ordinary shares 2) 250,000 \$0.41 unlisted options 3) 250,000 \$0.45 unlisted options 4) 250,000 \$0.50 unlisted options 5) 500,000 \$0.44 unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5) Grant of director incentive options

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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ABN:	24 147 917 299

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	Robert Rigo
Date of last notice	30 November 2017

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Patricia Rigo Pty Ltd, as trustee for the Rigo Trust Fund
Date of change	28 November 2018
No. of securities held prior to change	1) 570,370 Fully paid ordinary shares 2) 250,000 \$0.41 unlisted options 3) 250,000 \$0.45 unlisted options 4) 250,000 \$0.50 unlisted options
Class	5) \$0.44 unlisted options
Number acquired	5) 500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5) Nil

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No. of securities held after change	1) 570,370 Fully paid ordinary shares 2) 250,000 \$0.41 unlisted options 3) 250,000 \$0.45 unlisted options 4) 250,000 \$0.50 unlisted options 5) 500,000 \$0.44 unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5) Grant of director incentive options

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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

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