

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	Alastair Morrison
Date of last notice	26 May 2022

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.	Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee and a beneficiary of the Tongariro Investment Trust.
Date of change	25 November 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Indirect interest</p> <p><i>Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee, and a beneficiary of the Tongariro Investment Trust</i></p> <ul style="list-style-type: none"> • 4,092,143 fully paid ordinary shares (ORR) • 250,000 unlisted options with an exercise price of \$0.8486 and expiry date of 25 November 2022 (ORRAD) • 250,000 unlisted options with an exercise price of \$0.9066 and expiry date of 25 November 2024 (ORRAE) <p><i>Alastair Donald Morrison and Paola Andrea Dal Pozzo Hrepich as trustees for the Aconcagua Super Fund. Mr Morrison is a trustee, and a member of the Aconcagua Super Fund.</i></p> <ul style="list-style-type: none"> • 1,045,454 fully paid ordinary shares (ORR)
<p>Class</p>	<p>Unlisted options with an exercise price of \$0.8486 and expiry date of 25 November 2022 (ORRAD)</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>250,000 (by virtue of their expiry)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>Indirect interest</p> <p><i>Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee, and a beneficiary of the Tongariro Investment Trust</i></p> <ul style="list-style-type: none"> • 4,092,143 fully paid ordinary shares (ORR) • 250,000 unlisted options with an exercise price of \$0.9066 and expiry date of 25 November 2024 (ORRAE) <p><i>Alastair Donald Morrison and Paola Andrea Dal Pozzo Hrepich as trustees for the Aconcagua Super Fund. Mr Morrison is a trustee, and a member of the Aconcagua Super Fund.</i></p> <ul style="list-style-type: none"> • 1,045,454 fully paid ordinary shares (ORR)
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of unlisted options.</p>

+ See chapter 19 for defined terms.

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?	N/A
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.