

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	OCEANAGOLD CORPORATION
ARBN	124 980 187

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	William Myckatyn
Date of last notice	26 September 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	March 31, 2017 (Canadian, PDT)
No. of securities held prior to change	21,523 Common Shares 42,147 Options
Class	Options and Common Shares
Number acquired	33,334 Common Shares
Number disposed	33,334 Options 33,334 Common Shares

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD\$2.62 per each Option exercised into Common Share. AUD\$3.79 Common Share disposed.
No. of securities held after change	21,523 Common Shares 8,813 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>	Exercise of Oceana Stock Options and disposal of resulting Common Shares pursuant to the unlisted Oceana Options 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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
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	OCEANAGOLD CORPORATION
ARBN	124 980 187

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	Diane Renee Garrett
Date of last notice	27 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 March – 5 April 2017
No. of securities held prior to change	154,544 Common Shares 2,463,006 Unlisted Romarco Replacement Options
Class	Options and Common Shares
Number acquired	1,452,229 Common Shares
Number disposed	1,452,229 Options 1,452,229 Common Shares

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	461,936 options at CAD\$3.28 per each Option exercised into Common share 843,500 options at CAD\$1.96 per each Option exercised into Common share 146,793 options at CAD\$2.41 per each Option exercised into Common share 461,936 shares at CAD\$3.99 per each Common Share disposed. 843,500 shares at CAD\$3.97 per each Common Share disposed. 146,793 shares at CAD\$3.98 per each Common Share disposed.
No. of securities held after change	154,544 Common Shares 1,010,777 Unlisted Romarco Replacement 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	Exercise of Romarco Replacement Options and disposal of resulting Common Shares pursuant to the unlisted Romarco Replacement Options Plan Disposal of 1,452,229 Common Shares on market (Toronto Stock Exchange).

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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. Note that exercise instructions were provided on 31 March 2017.
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.