

All correspondence to:
 Computershare Investor Services Pty Limited
 GPO Box 242 Melbourne
 Victoria 3001 Australia
 Enquiries (within Australia) 1300 850 505
 (outside Australia) 61 3 9415 4000
 Facsimile 61 3 9473 2555
 www.computershare.com

Mark this box with an 'X' if you have made any changes to your address details (see reverse)



000001
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 SAM
 MR JOHN SMITH 1
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Securityholder Reference Number (SRN)



I 1234567890 I N D

Annual General and Special Meeting to be held at the offices of Fasken Martineau DuMoulin LLP, 2900-500 Burrard Street, Vancouver BC V6C 0A3 on Friday June 12, 2015 at 10.00am (Pacific Daylight Time).

Voting instructions to CHESD Depository Nominees Pty Ltd

I/We being a holder of CHESD Depository Interests of the above Company hereby direct CHESD Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General and Special Meeting in respect of the resolutions outlined below, as follows:

CHESD Depository Nominees Pty Ltd will vote as directed. Please mark with an X to indicate your directions.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Receive and Consider the Audited Consolidated Financial Statements

To receive and consider the audited consolidated financial statements of the Company for the year ended December 31, 2014, together with the auditors report therein.
NO VOTING IS REQUIRED ON THIS MATTER

3. Appointment of Auditors

To appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the close of the next annual meeting of shareholders.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

2. Election of Directors

- (a) Mr James E. Askew
- (b) Mr J. Denham Shale
- (c) Mr Michael F. Wilkes
- (d) Mr Jose P. Leviste, Jr.
- (e) Mr Paul B. Sweeney
- (f) Mr William H. Myckatyn
- (g) Dr Geoff W. Raby

	For	Withhold
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

4. Approve grant of Performance Rights

To approve the grant of 246,880 Performance Rights to Mr Michael F. Wilkes as described in section 7 of the accompanying Management Information Circular.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

5. Approve commencement grant of Performance Rights

To approve the commencement grant of 42,553 Performance Rights to Mr Paul B. Sweeney as described in section 7 of the accompanying Management Information Circular.

6. Approve the Amended and Restated Performance Share Rights Plan

To approve the Amended and Restated Performance Share Rights Plan for Designated Participants of OceanaGold Corporaton and its Affiliates, as described in section 7 of the accompanying Management Information Circular.

If you do not mark either the 'FOR' or 'WITHHOLD' box, or the "FOR" or "AGAINST" box, your vote will be voted 'For' the Resolution.

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHESD Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such other business as may properly come before the meeting.

PLEASE SIGN HERE This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

In addition to signing this form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

Instruction for Completion of CDI Voting Instruction Form

Your Address

This is your address as it appears on the company's Securities register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. Please note, you cannot change ownership of your securities using this form.

Your vote is important

Each CHESSE Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI that you own at 7 May 2015 (record date) entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. The CDI Voting Instruction Form gives your voting instructions to CHESSE Depository Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return your completed CDI Voting Instruction Form so that it is received at the address shown on the Form not less than 72 hours before the meeting (excluding Saturdays, Sundays and holidays). That will give CHESSE Depository Nominees Pty Ltd enough time to tabulate all CHESSE Depository Interest votes and to vote the underlying shares.

Election of Directors and Appointment of Auditors

In accordance with applicable Canadian corporate and securities laws, a form of proxy (and consequently, a voting instruction form) sent to securityholders of a reporting issuer must provide an option for the securityholder to specify that the securities subject to the form must be voted or withheld from voting in respect of the appointment of an auditor or the election of directors. Accordingly, this CDI Voting Instruction Form provides voting "For" or "Withhold" (which is the equivalent to "Abstain") with respect to the appointment of an auditor and the election of directors.

Signature(s) of CHESSE Depository Interest Holders

Each holder must sign this form. If your CDIs are held in joint names, all holders must sign in the boxes. If you are signing as an Attorney, then the Power of Attorney must have been noted by the Company's Australian Registry or a certified copy of it must accompany this form.

Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie. Sole Director and Sole Company Secretary, two Directors or Director and Company Secretary.

If you require further information on how to complete the CDI Voting Instruction Form, telephone the Registry on (within Australia) 1300 850 505 or (outside Australia) +61 3 9415 4000.

Lodgement of Notice

CDI Voting Instruction Forms may be lodged:



Online:

www.investorvote.com.au



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia



By Fax:

(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

In Person:

Yarra Falls 452 Johnston Street
Abbotsford Victoria 3067

Your secure Investor Vote access information is:

Control Number: 123456

SRN/HIN: 11234567890



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

**For assistance please contact Computershare Investor Services Pty Limited
on 1300 850 505**