

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | <b>ORA GOLD LIMITED</b> |
| <b>ABN</b>            | <b>74 950 465 654</b>   |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | PHILIP G CRABB |
| <b>Date of last notice</b> | 3/03/2021      |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | BOTH DIRECT AND INDIRECT   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities. |
| <b>Date of change</b>  | 18/05/2021   |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest  | <b>Number &amp; Class of securities</b>   |
|--|---|
| RAGGED RANGE MINING PTY LTD:<br><br>IOMA PTY LTD (THE GEMINI FUND A/C):<br><br><br><br><br><br><br><br>THE CRABB SUPERANNUATION FUND:<br><br>DARKDALE PTY LTD (THE DARKDALE A/C):  | 60,483,843 Ordinary fully paid shares<br><br>8,793,784 Ordinary fully paid shares<br><br>3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.<br><br>20,000,000 Unquoted options expiring 8/04/2025 exercisable at \$0.018.<br><br>1,797,926 Ordinary fully paid shares.<br><br>8,400,000 Ordinary fully paid shares.  |
| <b>Class</b>   | (1) Ordinary fully paid shares<br>(2) Unquoted options expiring 8/04/2025 exercisable at \$0.018.   |
| <b>Number acquired</b><br><br>IOMA PTY LTD (THE GEMINI FUND A/C):  | (1) 1,250,000   |
| <b>Number disposed</b><br><br>IOMA PTY LTD (THE GEMINI FUND A/C):  | (2) 1,250,000   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | (1) \$22,500.00   |
| <b>No. of securities held after change</b><br><br>RAGGED RANGE MINING PTY LTD:<br><br>IOMA PTY LTD (THE GEMINI FUND A/C):<br><br><br><br><br><br><br><br>THE CRABB SUPERANNUATION FUND:<br><br>DARKDALE PTY LTD (THE DARKDALE A/C) | 60,483,843 Ordinary fully paid shares<br><br>10,043,784 Ordinary fully paid shares<br><br>3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.<br><br>18,750,000 Unquoted options expiring 8/04/2025 exercisable at \$0.018.<br><br>1,797,926 Ordinary fully paid shares.<br><br>8,400,000 Ordinary fully paid shares. |

+ See chapter 19 for defined terms.

|   |                               |
|---|-------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of Director 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.

|  |                 |
|--|-----------------|
| <b>Detail of contract</b>  | Not applicable. |
| <b>Nature of interest</b>  |                 |
| <b>Name of registered holder (if issued securities)</b>  |                 |
| <b>Date of change</b>  |                 |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                 |
| <b>Interest acquired</b>   |                 |
| <b>Interest disposed</b>   |                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                 |
| <b>Interest after change</b>   |                 |

### Part 3 – +Closed period

|  |                 |
|--|-----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No.             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not applicable. |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable. |

---

+ See chapter 19 for defined terms.