

# 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	Ora Banda Mining Limited
ABN	67 100 038 266

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	Peter Mansell
Date of last notice	17 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Elizabeth Jane Mansell - spouse.
Date of change	30 June 2021
No. of securities held prior to change	<b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt; - P. Mansell is a Director of the holder and beneficiary of the account.</b> 5,138,343 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 1,185,185 Incentive Options.
Class	Fully paid ordinary shares.
Number acquired	592,593 fully paid ordinary shares.
Number disposed	592,593 Incentive Options.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The shares were issued on exercise of Incentive Options pursuant to the terms and conditions of the Incentive Options which were approved to be issued by shareholders at a General Meeting held on 7 June 2019.
<b>No. of securities held after change</b>	<p><b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt;</b> - <i>P. Mansell is a Director of the holder and beneficiary of the account.</i>  5,730,936 fully paid ordinary shares. *</p> <p><b>Elizabeth Jane Mansell</b> - <i>spouse.</i> *  592,592 Incentive Options.</p> <p><i>* Note - the 592,593 fully paid ordinary shares issued on exercise of the options on 30 June 2021 were transferred to Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt; (indirect to indirect holding) on 1 July 2021.</i></p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Ora Banda Mining Ltd
<b>ABN</b>	67 100 038 266

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>	David Quinlivan
<b>Date of last notice</b>	14 December 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>
<b>Date of change</b>	30 June 2021

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<b>No. of securities held prior to change</b>	<p><b>Borden Holdings Pty Ltd</b>  <i>&lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account.</i>            2,154,934 fully paid ordinary shares.            1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>            2,173,403 fully paid ordinary shares.            1,790,123 Incentive Options.            600,000 Performance Options.            1,093,082 FY21 STI Performance Rights (expiring 30 June 2026).            1,457,443 FY21 LTI Performance Rights (expiring 30 June 2028).</p>
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	395,062 fully paid ordinary shares.
<b>Number disposed</b>	395,062 Incentive Options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The shares were issued on exercise of Incentive Options pursuant to the terms and conditions of the Incentive Options which were approved to be issued by shareholders at a General Meeting held on 7 June 2019.
<b>No. of securities held after change</b>	<p><b>Borden Holdings Pty Ltd</b>  <i>&lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account.</i>            2,154,934 fully paid ordinary shares.            1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>            2,568,465 fully paid ordinary shares.            1,395,061 Incentive Options.            600,000 Performance Options.            1,093,082 FY21 STI Performance Rights (expiring 30 June 2026).            1,457,443 FY21 LTI Performance Rights (expiring 30 June 2028).</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Exercise of Incentive Options.</b>
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## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Ora Banda Mining Ltd
<b>ABN</b>	67 100 038 266

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>	Mark Wheatley
<b>Date of last notice</b>	3 August 2020

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	30 June 2021
<b>No. of securities held prior to change</b>	<b>Mark Wheatley</b> 1,597,219 fully paid ordinary shares. 790,123 Incentive Options.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	395,062 fully paid ordinary shares.
<b>Number disposed</b>	395,062 Incentive Options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The shares were issued on exercise of Incentive Options pursuant to the terms and conditions of the Incentive Options which were approved to be issued by shareholders at a General Meeting held on 7 June 2019.

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<b>No. of securities held after change</b>	<b>Mark Wheatley</b> 1,992,281 fully paid ordinary shares. 395,061 Incentive Options.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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.

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

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Ora Banda Mining Limited
<b>ABN</b>	67 100 038 266

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>	Keith Jones
<b>Date of last notice</b>	3 August 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - K. Jones is a director of the trustee and beneficiary of the account.
<b>Date of change</b>	30 June 2021
<b>No. of securities held prior to change</b>	<b>Bond Street Custodians Limited &lt;AGSK - V16119 A/C&gt;</b> - K. Jones is a beneficiary of the account. 740,742 fully paid ordinary shares.  <b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - K. Jones is a director of the trustee and beneficiary of the account. 724,144 fully paid ordinary shares. 790,123 Incentive Options.  <b>K &amp; J Corporate Pty Ltd</b> - K. Jones is a director of the company. 555,556 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares.

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<b>Number acquired</b>	395,062 fully paid ordinary shares.
<b>Number disposed</b>	395,062 Incentive Options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The shares were issued on exercise of Incentive Options pursuant to the terms and conditions of the Incentive Options which were approved to be issued by shareholders at a General Meeting held on 7 June 2019.
<b>No. of securities held after change</b>	<p><b>Bond Street Custodians Limited</b> &lt;AGSK - V16119 A/C&gt; - K. Jones is a beneficiary of the account. 740,742 fully paid ordinary shares.</p> <p><b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - K. Jones is a director of the trustee and beneficiary of the account. 1,119,206 fully paid ordinary shares. 395,061 Incentive Options.</p> <p><b>K &amp; J Corporate Pty Ltd</b> - K. Jones is a director of the company. 555,556 fully paid ordinary shares.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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