

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	Craig Russell Williams
Date of last notice	30 November 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.

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.	Orpheus Geoscience Pty Ltd <CRW Superannuation Fund A/C>; Invia Custodian Pty Limited <Williams Family A/C>; and Oresome Pty Ltd <Williams Family A/C>
Date of change	8 July 2021
No. of securities held prior to change	ORR: 3,135,815 fully paid ordinary shares ORRAA: 500,000 \$0.44 unlisted options ORRAC: 350,000 \$0.808 unlisted options ORRAD: 350,000 \$0.859 unlisted options ORRAE: 300,000 \$0.917 unlisted options
Class	ORR: fully paid ordinary shares ORRAA: \$0.44 unlisted options (Exp 30/07/21) ORRAC: \$0.808 unlisted options (Exp 25/05/22) ORRAD: \$0.859 unlisted options (Exp 25/11/22) ORRAE: \$0.917 unlisted options (Exp 25/11/24)
Number acquired	ORR: 500,000 fully paid ordinary shares acquired on exercise of ORRAA \$0.44 options (Exp 30/07/21)

+ See chapter 19 for defined terms.

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Number disposed	ORRAA: 500,000 \$0.44 unlisted options (Exp 30/07/21) by virtue of their exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$220,000.00
No. of securities held after change	<p>ORR 3,635,815 fully paid ordinary shares held as follows:</p> <ul style="list-style-type: none"> Orpheus Geoscience Pty Ltd <CRW Superannuation Fund A/C>: 3,135,815 shares; and Invia Custodian Pty Limited <Williams Family A/C>: 500,000 shares <p>Oresome Pty Ltd <Williams Family A/C>: ORRAC: 350,000 \$0.808 unlisted options ORRAD: 350,000 \$0.859 unlisted options ORRAE: 300,000 \$0.917 unlisted options</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	Acquisition of shares on exercise of 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.

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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	Matthew Yates
Date of last notice	30 November 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.

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beacon Exploration Pty Ltd (Beacon) (note – Mr Yates is the sole director of Beacon) METO Pty Ltd (METO) as trustee for the Yates Family Trust <Yates Family A/C> (note – Mr Yates is the sole director of Beacon which is wholly owned by METO) Mr Matthew Giles Yates
Date of change	8 July 2021
No. of securities held prior to change	ORR: 10,590,998 fully paid ordinary shares ORRAA: 500,000 \$0.44 unlisted options ORRAB: 1,059,603 \$1.001 unlisted options
Class	ORR: fully paid ordinary shares ORRAA: \$0.44 unlisted options (Exp 30/07/21) ORRAB: \$1.001 unlisted options (Exp 25/11/24)
Number acquired	N/A
Number disposed	ORRAA: 500,000 \$0.44 unlisted options (Exp 30/07/21)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$150,000

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No. of securities held after change	<p>ORR 10,590,998 fully paid ordinary shares held as follows:</p> <ul style="list-style-type: none"> Beacon Exploration Pty Ltd: 5,495,704 shares METO Pty Ltd as trustee for the Yates Family Trust <Yates Family A/C>: 4,999,874 shares Mr Matthew Giles Yates: 95,420 shares <p>Mr Matthew Giles Yates: ORRAB: 1,059,603 \$1.001 unlisted options (Exp 25/11/24)</p>
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>	Disposal of 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.

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.

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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	30 November 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.

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.	A.D. Morrison ATF <Tongariro Investment Trust>; and A.D. Morrison & P.A. Dal Pozzo Hrepich ATF <Aconcagua Super Fund>
Date of change	8 July 2021
No. of securities held prior to change	ORR: 5,137,597 fully paid ordinary shares ORRAA: 500,000 \$0.44 unlisted options ORRAC: 250,000 \$0.808 unlisted options ORRAD: 250,000 \$0.859 unlisted options ORRAE: 250,000 \$0.917 unlisted options
Class	ORR: fully paid ordinary shares ORRAA: \$0.44 unlisted options (Exp 30/07/21) ORRAC: \$0.808 unlisted options (Exp 25/05/22) ORRAD: \$0.859 unlisted options (Exp 25/11/22) ORRAE: \$0.917 unlisted options (Exp 25/11/24)
Number acquired	N/A
Number disposed	ORRAA: 500,000 \$0.44 unlisted options (Exp 30/07/21)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$150,000.00
No. of securities held after change	<p>ORR 5,137,597 fully paid ordinary shares held as follows:</p> <ul style="list-style-type: none"> A.D. Morrison ATF <Tongariro Investment Trust>: 4,092,143 shares A.D. Morrison & P.A. Dal Pozzo Hrepich ATF <Aconcagua Super Fund>: 1,045,454 shares <p>A.D. Morrison ATF <Tongariro Investment Trust>: ORRAC: 250,000 \$0.808 unlisted options ORRAD: 250,000 \$0.859 unlisted options ORRAE: 250,000 \$0.917 unlisted options</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	Disposal of 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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If prior written clearance was provided, on what date was this provided?	N/A
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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	Michael Klessens
Date of last notice	30 November 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.

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.	Invia Custodian Pty Ltd <SNESSELK FAMILY TRUST A/C>; and JETUMI Pty Ltd ATF <SNESSELK FAMILY TRUST>
Date of change	8 July 2021
No. of securities held prior to change	ORR: 2,009,365 fully paid ordinary shares ORRAA: 500,000 \$0.44 unlisted options ORRAC: 250,000 \$0.808 unlisted options ORRAD: 250,000 \$0.859 unlisted options ORRAE: 250,000 \$0.917 unlisted options
Class	ORR: fully paid ordinary shares ORRAA: \$0.44 unlisted options (Exp 30/07/21) ORRAC: \$0.808 unlisted options (Exp 25/05/22) ORRAD: \$0.859 unlisted options (Exp 25/11/22) ORRAE: \$0.917 unlisted options (Exp 25/11/24)
Number acquired	ORR: 500,000 fully paid ordinary shares acquired on exercise of ORRAA \$0.44 unlisted options (Exp 30/07/21)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	ORRAA: 500,000 \$0.44 unlisted options by virtue of their exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$220,000.00
No. of securities held after change	Invia Custodian Pty Ltd <SNESSELK FAMILY TRUST A/C>: ORR: 2,509,365 fully paid ordinary shares JETUMI Pty Ltd ATF <SNESSELK FAMILY TRUST>: ORRAC: 250,000 \$0.808 unlisted options ORRAD: 250,000 \$0.859 unlisted options ORRAE: 250,000 \$0.917 unlisted 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	Acquisition of shares on exercise of 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.

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 Note: If consideration is non-cash, provide details and an estimated valuation	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

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If prior written clearance was provided, on what date was this provided?	N/A
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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	Robert Rigo
Date of last notice	30 November 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.

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.	Patricia Rigo Pty Ltd, as trustee for the Rigo Trust Fund <The Rigo Investment A/C>
Date of change	8 July 2021
No. of securities held prior to change	ORR: 583,093 fully paid ordinary shares ORRAA: 500,000 \$0.44 unlisted options ORRAC: 250,000 \$0.808 unlisted options ORRAD: 250,000 \$0.859 unlisted options ORRAE: 250,000 \$0.917 unlisted options
Class	ORR: fully paid ordinary shares ORRAA: \$0.44 unlisted options (Exp 30/07/21) ORRAC: \$0.808 unlisted options (Exp 25/05/22) ORRAD: \$0.859 unlisted options (Exp 25/11/22) ORRAE: \$0.917 unlisted options (Exp 25/11/24)
Number acquired	ORR: 500,000 fully paid ordinary shares acquired on exercise of ORRAA \$0.44 unlisted options (Exp 30/07/21)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	ORRAA: 500,000 \$0.44 unlisted options by virtue of their exercise.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$220,000.00
No. of securities held after change	Patricia Rigo Pty Ltd, as trustee for the Rigo Trust Fund <The Rigo Investment A/C>: ORR: 1,083,093 fully paid ordinary shares ORRAC: 250,000 \$0.808 unlisted options ORRAD: 250,000 \$0.859 unlisted options ORRAE: 250,000 \$0.917 unlisted 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	Acquisition of shares on exercise of 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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