

# 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>Orcoda Limited</b>
<b>ABN</b>	<b>86 009 065 650</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>	Geoff Jamieson
<b>Date of last notice</b>	18 February 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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 February 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u> 1. Held in Ravenslea Nominees Pty Ltd ATF Tamlin Superannuation Fund (Mr Jamieson is a director of the trustee and a beneficiary of the trust) – 1,429,247 Fully Paid Ordinary Shares - 10,197,354 Fully Paid Ordinary Shares - 8,000,000 Unlisted Options  2. Mr Geoffrey Jamieson & Mrs Hilda Jamieson ATF Tamlin Superannuation Fund (Mr Jamieson is the trustee and a beneficiary of the trust) - 197,128 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	3,300,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<p><u>Direct</u> 3,300,000 Performance Rights</p> <p><u>Indirect</u> 1. Held in Ravenslea Nominees Pty Ltd ATF Tamlin Superannuation Fund (Mr Jamieson is a director of the trustee and a beneficiary of the trust) – 1,429,247 Fully Paid Ordinary Shares - 10,197,354 Fully Paid Ordinary Shares - 8,000,000 Unlisted Options</p> <p>2. Mr Geoffrey Jamieson &amp; Mrs Hilda Jamieson ATF Tamlin Superannuation Fund (Mr Jamieson is the trustee and a beneficiary of the trust) - 197,128 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, the exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights as per the General Meeting of the Company held on 1 February 2022, and per the (relevant) terms of the Orcoda Securities Plan approved at the 2021 AGM

### 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

+ See chapter 19 for defined terms.

**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>	N/A
<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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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>Orcoda Limited</b>
<b>ABN</b>	<b>86 009 065 650</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>	Geoff Williams
<b>Date of last notice</b>	1 February 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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 February 2022
<b>No. of securities held prior to change</b>	15,625,000 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	2,100,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	<u>Direct</u> 15,625,000 Fully Paid Ordinary Shares 2,100,000 Performance Rights

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, the exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of Performance Rights as per the General Meeting of the Company held on 1 February 2022, and per the (relevant) terms of the Orcoda Securities Plan approved at the 2021 AGM</p>
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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> 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 – <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>	N/A
<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

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>Orcoda Limited</b>
<b>ABN</b>	<b>86 009 065 650</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>	Nicholas Johansen
<b>Date of last notice</b>	18 February 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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 February 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> 337,500 Fully Paid Ordinary Shares 2,000,000 Unlisted Options
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	<u>Direct</u> 337,500 Fully Paid Ordinary Shares 2,000,000 Unlisted Options 1,000,000 Performance Rights

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, the exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of Performance Rights as per the General Meeting of the Company held on 1 February 2022, and per the (relevant) terms of the Orcoda Securities Plan approved at the 2021 AGM</p>
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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> 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 – <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>	N/A
<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

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>Orcoda Limited</b>
<b>ABN</b>	<b>86 009 065 650</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>	Brendan Mason
<b>Date of last notice</b>	21 January 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 (j) 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>	3 February 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> 33,092 Fully Paid Ordinary Shares <u>Indirect</u> Held in Sino-Oz Limited (HK), being an entity in which Mr Mason is a Director and Shareholder - 1,429,247 Fully Paid Ordinary Shares - 1,000,000 Unlisted Options
<b>Class</b>	Performance Rights
<b>Number acquired</b>	500,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL

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<b>No. of securities held after change</b>	<u>Direct</u> - 33,092 Fully Paid Ordinary Shares - 500,000 Performance Rights <u>Indirect</u> Held in Sino-Oz Limited (HK), being an entity in which Mr Mason is a Director and Shareholder - 1,429,247 Fully Paid Ordinary Shares - 1,000,000 Unlisted Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, the exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Performance Rights as per the General Meeting of the Company held on 1 February 2022, and per the (relevant) terms of the Orcoda Securities Plan approved at the 2021 AGM

### 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>	N/A
<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

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>Orcoda Limited</b>
<b>ABN</b>	<b>86 009 065 650</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>	Stephen Pronk
<b>Date of last notice</b>	18 February 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 (j) 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>	3 February 2022
<b>No. of securities held prior to change</b>	<p><u>Indirect</u></p> <ol style="list-style-type: none"> <li>1. Tulip Super Pty Ltd &lt;Tulip Superannuation Fund A/c&gt; (Mr Pronk is a director and shareholder of the company and a beneficiary of the fund) <ul style="list-style-type: none"> <li>- 2,000,000 Fully Paid Ordinary Shares</li> </ul> </li> <li>2. Pronk Holdings Pty Ltd (Mr Pronk is a director and shareholder of the company) <ul style="list-style-type: none"> <li>- 12,827,084 Fully Paid Ordinary Shares</li> <li>- 1,000,000 Unlisted Options</li> </ul> </li> <li>3. Deemrend Pty Ltd &lt;Pronk Family A/c&gt; (Mr Pronk is a director and shareholder of the company and a beneficiary of the trust) <ul style="list-style-type: none"> <li>- 60,000 Fully Paid Ordinary Shares</li> </ul> </li> </ol>

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	500,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 500,000 Performance Rights</li> </ul> <p><u>Indirect</u></p> <ol style="list-style-type: none"> <li>1. Tulip Super Pty Ltd &lt;Tulip Superannuation Fund A/c&gt; (Mr Pronk is a director and shareholder of the company and a beneficiary of the fund) <ul style="list-style-type: none"> <li>- 2,000,000 Fully Paid Ordinary Shares</li> </ul> </li> <li>2. Pronk Holdings Pty Ltd (Mr Pronk is a director and shareholder of the company) <ul style="list-style-type: none"> <li>- 12,827,084 Fully Paid Ordinary Shares</li> <li>- 1,000,000 Unlisted Options</li> </ul> </li> <li>3. Deemrend Pty Ltd &lt;Pronk Family A/c&gt; (Mr Pronk is a director and shareholder of the company and a beneficiary of the trust) <ul style="list-style-type: none"> <li>- 60,000 Fully Paid Ordinary Shares</li> </ul> </li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, the exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Performance Rights as per the General Meeting of the Company held on 1 February 2022, and per the (relevant) terms of the Orcoda Securities Plan approved at the 2021 AGM

**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

+ See chapter 19 for defined terms.

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<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>	N/A
<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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