

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	Michael Klessens
Date of last notice	13 July 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> • Invia Custodian Pty Limited (custodial service of JB Were Limited) on behalf of Jetumi Pty Ltd as trustee for the Snesselk Family Trust. Mr Klessens is a director of Jetumi Pty Ltd and a beneficiary of the Snesselk Family Trust; • Jetumi Pty Ltd as trustee for the Snesselk Family Trust. Mr Klessens is a director of Jetumi Pty Ltd and a beneficiary of the Snesselk Family Trust
Date of change	25 May 2022
No. of securities held prior to change	<ul style="list-style-type: none"> • ORR: 2,509,365 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
Class	<ul style="list-style-type: none"> • ORR: fully paid ordinary shares • 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	ORRAC: 250,000 \$0.808 unlisted options (Exp 25/05/22) by virtue of their expiry
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Invia Custodian Pty Limited (custodial service of JB Were Limited) on behalf of Jetumi Pty Ltd as trustee for the Snesselk Family Trust: <ul style="list-style-type: none"> • ORR: 2,509,365 fully paid ordinary shares Jetumi Pty Ltd as trustee for the Snesselk Family Trust: <ul style="list-style-type: none"> • 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	Expiry of unlisted 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
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Appendix 3Y
Change of Director's Interest Notice

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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