Rule 3.19A.2

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	Orezone Gold Corporation
ARBN	686 478 875

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	Patrick Downey
Date of last notice	7 August 2025

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) N/A 2) Ms Caroline Downey – spouse of Mr Downey
Date of change	1.1) 2 September 2025 1.2) 3 September 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	1) 7,699,788 fully paid common shares 1) 175,000 options to acquire fully paid common shares (exercisable at C$0.30 and expiring 8 February 2026) 1) 165,000 options to acquire fully paid common share (exercisable at C$1.05 and expiring 30 March 2026) 1) 149,368 options to acquire fully paid common shares (exercisable at C$1.25 and expiring 22 December 2026) 1) 1,500,000 options to acquire fully paid common shares (exercisable at C$0.78 and expiring 23 June 2027) 1) 100,000 options to acquire fully paid common shares (exercisable at C$0.81 and expiring 11 January 2028) 1) 243,396 options to acquire fully paid common shares (exercisable at C$1.26 and expiring on 19 January 2028) 1) 767,811 options to acquire fully paid common shares (exercisable at C$0.80 and expiring on 18 January 2029) 1) 986,081 options to acquire fully paid common shares (exercisable at C$0.70 and expiring on 16 January 2030) 1) 1,020,410 restricted share units (RSUs) 2) 11,000 fully paid common shares
Class	Fully paid common shares
Number acquired	1.1) 50,000 fully paid common shares 1.2) 25,000 fully paid common shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.1) C$ 59,500 1.2) C$ 29,250

No. of securities held after change	1) 7,774,788 fully paid common shares 1) 175,000 options to acquire fully paid common shares (exercisable at C$0.30 and expiring 8 February 2026) 1) 165,000 options to acquire fully paid common share (exercisable at C$1.05 and expiring 30 March 2026) 1) 149,368 options to acquire fully paid common shares (exercisable at C$1.25 and expiring 22 December 2026) 1) 1,500,000 options to acquire fully paid common shares (exercisable at C$0.78 and expiring 23 June 2027) 1) 100,000 options to acquire fully paid common shares (exercisable at C$0.81 and expiring 11 January 2028) 1) 243,396 options to acquire fully paid common shares (exercisable at C$1.26 and expiring on 19 January 2028) 1) 767,811 options to acquire fully paid common shares (exercisable at C$0.80 and expiring on 18 January 2029) 1) 986,081 options to acquire fully paid common shares (exercisable at C$0.70 and expiring on 16 January 2030) 1) 1,020,410 restricted share units (RSUs) 2) 11,000 fully paid common shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases

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?	No
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.