

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	ORINOCO GOLD LIMITED
ABN	149 219 974

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	IAN FINCH
Date of last notice	19 FEBRUARY 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> Mr Finch is a director and beneficiary.
Date of change	(a) 31 October 2016 (b) 31 October 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	844, 814 Ordinary Shares 125,000 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 263,158 Class B Performance Shares 500,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 29,412 Listed Options exercisable at 25 cents each expiring on or before 31 January 2018
Class	(a) Ordinary shares (b) Class B Performance Shares
Number acquired	(a) 1 (b) nil
Number disposed	(a) nil (b) 263,158 (cancelled)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) nil (b) nil (cancelled)
No. of securities held after change	844, 815 Ordinary Shares 125,000 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 500,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 29,412 Listed Options exercisable at 25 cents each expiring on or before 31 January 2018

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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>	(a) Issued upon cancellation of Class B Performance Shares (b) Cancellation of Class B Performance Shares
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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