

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	John HANNAFORD
Date of last notice	5 January 2017

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	John Hannaford JAEK Holdings Pty Ltd <The Hannaford Family A/C> (Director and Beneficiary) John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> (Director and Beneficiary) Riverview Corporation Pty Ltd (Director and Shareholder)
Date of change	(a) 14 February 2017 (b) 14 February 2017 (c) 14 February 2017 (d) 14 February 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>7,491,060 Ordinary shares held by the following registered holders:</p> <p>95,239 John Hannaford</p> <p>76,191 Emma Kate Hannaford</p> <p>3,567,638 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>476,192 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C></p> <p>3,275,800 Riverview Corporation Pty Ltd</p> <p>1,500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>183,849 Listed Options exercisable at 25 cents each expiring on or before 31 January 2018 held by the following registered holders:</p> <p>3,969 John Hannaford</p> <p>3,175 Emma Kate Hannaford</p> <p>58,824 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>19,842 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C></p> <p>98,039 Riverview Corporation Pty Ltd</p>
Class	<p>(a) Fully paid ordinary shares</p> <p>(b) Listed Options exercisable at 11 cents each expiring on or before 31 January 2020</p> <p>(a) Fully paid ordinary shares</p> <p>(b) Listed Options exercisable at 11 cents each expiring on or before 31 January 2020</p>
Number acquired	<p>(a) 272,110</p> <p>(b) 272,110</p> <p>(c) 1,428,571</p> <p>(d) 1,428,571</p>
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$19,047,.70 (b) Nil (c) \$99,999.97 (d) Nil
No. of securities held after change	<p>9,191,741 Ordinary shares held by the following registered holders:</p> <p>95,239 John Hannaford</p> <p>76,191 Emma Kate Hannaford</p> <p>3,567,638 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>748,302 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C></p> <p>4,704,371 Riverview Corporation Pty Ltd</p> <p>1,500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>183,849 Listed Options exercisable at 25 cents each expiring on or before 31 January 2018 held by the following registered holders:</p> <p>3,969 John Hannaford</p> <p>3,175 Emma Kate Hannaford</p> <p>58,824 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p> <p>19,842 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C></p> <p>98,039 Riverview Corporation Pty Ltd</p> <p>1,700,681 Listed Options exercisable at 11 cents each expiring on or before 31 January 2020 held by the following registered holders:</p> <p>272,110 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C></p> <p>1,428,571 Riverview Corporation Pty Ltd</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	(a – d) Participation in pro-rata non-renounceable entitlements issue.

+ See chapter 19 for defined terms.

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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	Not Applicable
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.

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

Name of Entity	ORINOCO GOLD LIMITED
ACN	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	Mark Papendieck
Date of last notice	5 January 2017

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Annette Papendieck (spouse) Charlomont Group Pty Ltd <Papendieck Fam Super A/C>
Date of change	14 February 2017

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No. of securities held prior to change	<p>4,546,475 Ordinary Shares held by the following registered holders:</p> <p>1,880,001 Mark Papendieck</p> <p>1,296,001 Annette Papendieck</p> <p>1,370,475 Charlomont Group Pty Ltd <Papendieck Fam Super A/C></p> <p>196,000 Listed Options exercisable at 25 cents each expiring on or before 31 January 2018 held by Charlomont Group Pty Ltd <Papendieck Fam Super A/C></p> <p>2,120,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:</p> <p>1,880,000 Mark Papendieck</p> <p>240,000 Annette Papendieck</p> <p>2,500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Annette Papendieck</p>
Class	<p>(a) Fully paid ordinary shares</p> <p>(b) Listed Options exercisable at 11 cents each expiring on or before 31 January 2020</p>
Number acquired	<p>(a) 142,857</p> <p>(b) 142,857</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$9,999.99</p> <p>(b) Nil</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<div> <div>4,689,334</div> <div>Ordinary Shares held by the following registered holders:</div> </div> <div> <div>1,880,001</div> <div>Mark Papendieck</div> </div> <div> <div>1,296,001</div> <div>Annette Papendieck</div> </div> <div> <div>1,513,332</div> <div>Charlomont Group Pty Ltd <Papendieck Fam Super A/C></div> </div> <div> <div>196,000</div> <div>Listed Options exercisable at 25 cents each expiring on or before 31 January 2018 held by Charlomont Group Pty Ltd <Papendieck Fam Super A/C></div> </div> <div> <div>142,857</div> <div>Listed Options exercisable at 11 cents each expiring on or before 31 January 2020 held by Charlomont Group Pty Ltd <Papendieck Fam Super A/C></div> </div> <div> <div>2,120,000</div> <div>Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:</div> </div> <div> <div>1,880,000</div> <div>Mark Papendieck</div> </div> <div> <div>240,000</div> <div>Annette Papendieck</div> </div> <div> <div>2,500,000</div> <div>Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Annette Papendieck</div> </div>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the pro-rata non-renounceable entitlements issue.

+ See chapter 19 for defined terms.

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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	Not Applicable
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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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	BRIAN THOMAS
Date of last notice	5 January 2017

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Sabina Marie Schlink <Hensman Family A/C> (Spouse and Mr Thomas is the beneficiary of the Hensman Family A/C)
Date of change	(a) 14 February 2017 (b) 14 February 2017
No. of securities held prior to change	475,000 Ordinary shares held by the following registered holders: 12,500 Mr Brian David Thomas 12,500 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C> 450,000 Ms Sabina Marie Schlink <Hensman Family A/C> 500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink <Hensman Family A/C>

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Class	(a) Fully paid ordinary shares (b) Listed Options exercisable at 11 cents each expiring on or before 31 January 2020
Number acquired	(a) 39,928 (b) 39,928
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$2,794.96 (b) Nil
No. of securities held after change	514,928 Ordinary shares held by the following registered holders: 12,500 Mr Brian David Thomas 12,500 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C> 489,928 Ms Sabina Marie Schlink <Hensman Family A/C> 500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink <Hensman Family A/C> 39,928 Listed Options exercisable at 11 cents each expiring on or before 30 January 2020 held by Ms Sabina Marie Schlink <Hensman Family A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the pro-rata non-renounceable entitlements issue.

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	Not Applicable
Nature of interest	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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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	NICHOLAS REVELL
Date of last notice	5 January 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 February 2017
No. of securities held prior to change	10,000 Ordinary Shares
Class	(a) Fully paid ordinary shares (b) Listed Options exercisable at 11 cents each expiring on or before 31 January 2020
Number acquired	(a) 10,000 (b) 10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$700 (b) Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	20,000 Ordinary Shares 10,000 Listed Options exercisable at 11 cents each expiring on or before 31 January 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the pro-rata non-renounceable rights issue

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	Not Applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable

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If prior written clearance was provided, on what date was this provided?	Not Applicable
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