

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ORINOCO GOLD LIMITED
ABN	149 219 974

We (the entity) give ASX the following information under listing rule 3.19A.3 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	14 FEBRURARY 2017
Date that director ceased to be director	27 APRIL 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,880,001 – Fully paid ordinary shares
1,880,000 - Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Annette Papendieck – Spouse	1,296,001	Fully Paid Ordinary Shares
	240,000	Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017
	2,500,000	Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018
Charlomont Group Pty Ltd <Papendieck Fam Super A/C> - SMSF	1,513,332	Fully Paid Ordinary Shares
	196,000	Listed Options exercisable at 25 cents each expiring on or before 31 January 2018
	142,857	Listed Options exercisable at 11 cents each expiring on or before 31 January 2020

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.