

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **OreCorp Limited**ACN/ARSN **147 917 299****1. Details of substantial holder (1)**Name **Westoz Funds Management Pty Ltd**ACN/ARSN (if applicable) **106 677 721**There was a change in the interests of the  
substantial holder on

24 October 2017

The previous notice was given to the company on

21 March 2017

The previous notice was dated

21 March 2017

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	13,238,459	7.63%	19,700,000	9.10%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Schedule 1					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Westoz Investment Company Limited	13,635,000	13,635,000
As above	As above	Ozgrowth Limited	6,065,000	6,0065,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Westoz Investment Company Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

Signature

print name **Anthony Hewett** capacity **Company Secretary**



sign here date **26 October 2017**

Schedule 1

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
21/03/2017	Westoz Funds Management Pty Ltd	On market purchase	6,565.96	Ord	11,541	11,541
5/04/2017	As above	On market purchase	600,000.00	Ord	1,250,000	1,250,000
5/04/2017	As above	On market purchase	240,000.00	Ord	500,000	500,000
30/06/2017	As above	On market purchase	11,849.16	Ord	31,182	31,182
3/07/2017	As above	On market purchase	8,709.87	Ord	34,305	34,305
10/07/2017	As above	On market purchase	59,654.70	Ord	300,000	300,000
10/07/2017	As above	On market purchase	26,747.78	Ord	134,513	134,513
14/07/2017	As above	On market purchase	36,000.00	Ord	200,000	200,000
3/08/2017	As above	On market purchase	63,571.29	Ord	434,153	434,153
3/08/2017	As above	On market purchase	9,641.71	Ord	65,847	65,847
8/08/2017	As above	On market purchase	70,277.06	Ord	500,360	500,360
8/08/2017	As above	On market purchase	42,085.34	Ord	299,640	299,640
21/08/2017	As above	On market purchase	20,290.25	Ord	162,322	162,322
22/08/2017	As above	On market purchase	4,898.14	Ord	37,678	37,678
30/08/2017	As above	On market purchase	179,790.03	Ord	1,331,778	1,331,778
13/09/2017	As above	On market purchase	2,914.50	Ord	18,222	18,222
24/10/2017	As above	On market purchase	19,000.00	Ord	100,000	100,000
24/10/2017	As above	On market purchase	12,350.00	Ord	65,000	65,000
25/10/2017	As above	On market purchase	132,058.83	Ord	695,288	695,288
26/10/2017	As above	On market purchase	52,369.55	Ord	289,712	289,712