

# 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 30/9/2001.

<b>Name of entity</b>	<b>Orminex Limited</b>
<b>ACN</b>	<b>008 740 672</b>

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.

<b>Name of Director</b>	Daryl Henthorn
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lantech Developments Pty Ltd <DAC Family Trust> - Director & Beneficiary
<b>Date of change</b>	16 April 2018
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	a). Ordinary shares b). Unlisted options with an exercise price of \$0.03 and expiry of 15 April 2021 c). Ordinary shares d). Ordinary shares e). Ordinary shares f). Ordinary shares g). Ordinary shares
<b>Number acquired</b>	a). 10,000,000 b). 2,060,096 c). 2,060,096 d). 6,666,666 e). 8,167,459 f). 3,481,777 g). 6,666,667
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a). \$300,000 b). Nil c). \$41,201.92 d). Nil e). \$163,349.18 f). Nil g). In consideration for acquisition by the Company of 2,141,888 shares in Golden Lode Pty Ltd
<b>No. of securities held after change</b>	Lantech Developments Pty Ltd <DAC Family Trust> - Director & Beneficiary: - 37,042,665 fully paid ordinary shares - 2,060,096 unlisted options with an exercise price of \$0.03 and expiry of 15 April 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	10,000,000 fully paid ordinary shares under the Public Offer.  2,060,096 unlisted options with an exercise price of \$0.03 and expiry of 15 April 2021 and 2,060,096 fully paid ordinary shares under related party placement as approved at the general meeting of shareholders held on 16 March 2018.  6,666,666 fully paid ordinary Facilitator shares as approved at the general meeting of shareholders held on 16 March 2018.  8,167,459 fully paid ordinary shares on conversion of convertible notes plus interest as approved at the general meeting of shareholders held on 16 March 2018.  3,481,777 fully paid ordinary Adviser shares as approved at the general meeting of shareholders held on 16 March 2018.  6,666,667 fully paid ordinary Vendor shares as approved at the general meeting of shareholders held on 16 March 2018.

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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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