Rule 3.19A.2

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.

Name of entity	**Orminex Limited**
ACN	**008 740 672**

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	Steve Formica
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stevsand Investments Pty Ltd <Steven Formica Family Trust> - Director & Beneficiary
Date of change	16 April 2018
No. of securities held prior to change	Nil
Class	a). Ordinary shares b). Unlisted options with an exercise price of $0.03 and expiry of 16 April 2021 c). Ordinary shares d). Ordinary shares e). Ordinary shares
Number acquired	a). 666,667 b). 2,054,794 c). 2,054,794 d). 6,666,667 e). 8,281,644
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a). $20,000.01 b). Nil c). $41,095.88 d). Nil e). $165,632.88
No. of securities held after change	Stevsand Investments Pty Ltd <Steven Formica Family Trust> - Director & Beneficiary: - 17,669,772 fully paid ordinary shares - 2,054,794 unlisted options with an exercise price of $0.03 and expiry of 15 April 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	666,667 fully paid ordinary shares under the Public Offer. 2,054,794 unlisted options with an exercise price of $0.03 and expiry of 15 April 2021 and 2,054,794 fully paid ordinary shares under related party placement as approved at the general meeting of shareholders held on 16 March 2018. 6,666,667 fully paid ordinary Facilitator shares as approved at the general meeting of shareholders held on 16 March 2018. 8,281,644 fully paid ordinary shares on conversion of convertible note plus interest as approved at the general meeting of shareholders held on 16 March 2018.

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 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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.