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 30/09/01 Amended 01/01/11

Name of entity:	Orcoda Limited	
ABN/ASRN	86 009 065 650	

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	Brendan Mason
Date of last notice	15 September 2018

## 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)	Not aplicable	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	5 October 2018 & 9 October 2018	
No. of securities held prior to change	Direct – 13,334     Indirect –1,429,247 (Held in Sino-Oz Limited (HK), being an entity which Brendan is a director and shareholder.)	
Class	Fully paid ordinary shares	
Number acquired	Direct 22,220	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. 6,046 @ 0.220000 per share 2. 11,730 @ 0.225000 per share 3. 4,444 0.230000 per share	

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	1. Direct - 35,554 2. Indirect - 1,429,247
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## 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	No
where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 10 October 2018

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 $<sup>\</sup>hbox{+ See chapter 19 for defined terms.}\\$