Rule 3.19A.3

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
ACN	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	JOSEPH SANTOS PINTO
Date of last notice	4 OCTOBER 2018
Date that director ceased to be director	11 FEBRUARY 2019

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
Nil

⁺ See chapter 19 for defined terms.

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
Admark Investments Pty Ltd <js a="" c="" pinto="" superfund="">:</js>	71,209,178 Ordinary Shares
Admark Investments Pty Ltd <pinto a="" c="" family="">:</pinto>	29,438,028 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder	
(if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z Page 2 11/3/2002

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.