

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	ORA GOLD LIMITED
ABN	74 950 465 654

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	FRANK DEMARTE
Date of last notice	27/09/2019

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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	30/09/2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
FRANK DEMARTE:	175,000 Ordinary shares
THE DEMARTE FAMILY TRUST:	3,461,311 Ordinary shares 480,188 Quoted options expiring 30/09/2019 exercisable at \$0.05. 1,500,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08. 3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE DEMARTE FAMILY SUPER FUND:	3,477,900 Ordinary shares 448,086 Quoted options expiring 30/09/2019 exercisable at \$0.05.
GRANDEUR HOLDINGS PTY LTD:	31,063 Ordinary shares
Class	-
Number acquired	-
Number disposed	
THE DEMARTE FAMILY TRUST:	480,188 Quoted options expiring 30/09/2019 exercisable at \$0.05.
THE DEMARTE FAMILY SUPER FUND:	448,086 Quoted options expiring 30/09/2019 exercisable at \$0.05.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	
FRANK DEMARTE:	175,000 Ordinary shares
THE DEMARTE FAMILY TRUST:	3,461,311 Ordinary shares
	1,500,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08.
	3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE DEMARTE FAMILY SUPER FUND:	3,477,900 Ordinary shares
GRANDEUR HOLDINGS PTY LTD:	31,063 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options

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	-

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Interest after change	-
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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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ORA GOLD LIMITED
ABN	74 950 465 654

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	RICK W CRABB
Date of last notice	23/09/2019

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 INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
Date of change	30/09/2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Rick Wayne Crabb	699,229 Ordinary fully paid shares 99,890 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Rick Crabb	1,062,350 Ordinary fully paid shares 151,765 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Westessa Holdings Pty Ltd	1,462,166 Ordinary fully paid shares 66,024 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	1,761,647 Ordinary fully paid shares 180,236 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Class	Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Number acquired	-
Number disposed	
Rick Wayne Crabb	99,890 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Rick Crabb	151,765 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Westessa Holdings Pty Ltd	66,024 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	180,236 Quoted options expiring 30/09/2019, exercisable at \$0.05 each.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	
Rick Wayne Crabb	699,229 Ordinary fully paid shares
Rick Crabb	1,062,350 Ordinary fully paid shares
Westessa Holdings Pty Ltd	1,462,166 Ordinary fully paid shares
Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	1,761,647 Ordinary fully paid shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of quoted options.</p>
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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ORA GOLD LIMITED
ABN	74 950 465 654

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	MALCOLM R J RANDALL
Date of last notice	2/04/2019

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 INTEREST
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
Date of change	30/09/2019
No. of securities held prior to change	2,000,000 Ordinary shares 750,000 Unquoted options expiring 26/02/2021, exercisable at \$0.08. 280,000 Quoted options expiring 30/09/2019, exercisable at \$0.05.

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Class	Quoted options expiring 30/09/2019 exercisable at \$0.05.
Number acquired	-
Number disposed RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	280,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	2,000,000 Ordinary shares 750,000 Unquoted options expiring 26/02/2021, exercisable at \$0.08.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options.

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	

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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 where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ORA GOLD LIMITED
ABN	74 950 465 654

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	PHILIP G CRABB
Date of last notice	27/09/2019

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	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	30/09/2019

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities						
RAGGED RANGE MINING PTY LTD:	60,583,843 Ordinary shares 8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.						
IOMA PTY LTD (THE GEMINI FUND A/C):	6,450,927 Ordinary shares 648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05. 750,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08. 3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.						
THE CRABB SUPERANNUATION FUND:	1,797,926 Ordinary shares.						
DARKDALE PTY LTD (THE DARKDALE A/C):	8,400,000 Ordinary shares. 1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.						
Class	Quoted options expiring 30/09/2019 exercisable at \$0.05.						
Number acquired	-						
Number disposed	<table border="0"> <tr> <td data-bbox="225 1205 815 1238">RAGGED RANGE MINING PTY LTD:</td> <td data-bbox="815 1205 1385 1272">8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.</td> </tr> <tr> <td data-bbox="225 1305 815 1339">IOMA PTY LTD (THE GEMINI FUND A/C):</td> <td data-bbox="815 1305 1385 1373">648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05.</td> </tr> <tr> <td data-bbox="225 1406 815 1462">DARKDALE PTY LTD (THE DARKDALE A/C):</td> <td data-bbox="815 1406 1385 1462">1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.</td> </tr> </table>	RAGGED RANGE MINING PTY LTD:	8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.	IOMA PTY LTD (THE GEMINI FUND A/C):	648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05.	DARKDALE PTY LTD (THE DARKDALE A/C):	1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.
RAGGED RANGE MINING PTY LTD:	8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.						
IOMA PTY LTD (THE GEMINI FUND A/C):	648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05.						
DARKDALE PTY LTD (THE DARKDALE A/C):	1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.						

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No. of securities held after change	
RAGGED RANGE MINING PTY LTD:	60,583,843 Ordinary shares
IOMA PTY LTD (THE GEMINI FUND A/C):	6,450,927 Ordinary shares
	750,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08.
	3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE CRABB SUPERANNUATION FUND:	1,797,926 Ordinary shares.
DARKDALE PTY LTD (THE DARKDALE A/C)	8,400,000 Ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options

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	

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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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.