#### 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	Geoffrey Jamieson
Date of last notice	10 January 2020

#### 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 Interests	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>Ravenslea Nominees Pty Ltd ATF Tamlin Superannuation Fund</li> <li>Mr Jamieson is a director of the trustee and a beneficiary of the trust.</li> <li>Geoffrey Jamieson &amp; Mrs Hilda Jamieson ATF Tamlin Superannuation Fund</li> <li>Mr Jamieson is the trustee and a beneficiary of the trust.</li> </ol>	
Date of change	14th January 2020	
No. of securities held prior to change	1. 8,778,604 2. 186,128	

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

Class	Fully paid ordinary shares (Shares)	
Number acquired	1. Nil	
Number disposed	2. 4,000 Nil.	
Value/Consideration Note: If consideration is non-cash, provide details and	1. N/A 2. \$0.22 per share.	
estimated valuation No. of securities held after change		
No. of securities new after change	1. 8,778,604 2. 190,128	
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 trades	

### 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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Date of Notice: 14 January 2020

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