



4 June 2015

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

CHANGE OF DIRECTORS INTEREST NOTICES – APPENDIX 3Y

Please find attached Appendix 3Y "Change of Director's Interest Notice's" for Directors of Orinoco Gold Limited for expiry of options on the 31 May 2015.

The Company notes that a mathematical error occurred in the previous Change of Directors interest for Mr Mark Papendieck. The error has been rectified on the attached to correctly reflect Mr Papendieck's interest in Ordinary Shares and listed options exercisable at 11 cents each expiring on or before 30 November 2016

Yours sincerely,

For and on behalf of Orinoco Gold Limited

A handwritten signature in black ink, appearing to read 'P Wingate', with a large loop at the start and a horizontal line at the end.

Phillip Wingate
Company Secretary

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	ORINOCO GOLD LIMITED
ACN	149 219 974

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	Mark Papendieck
Date of last notice	13 May 2015

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Annette Papendieck (Spouse) Charlomont Group Pty Ltd <Papendieck Fam Super A/C>
Date of change	31 May 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	3,872,875	Ordinary Shares held by the following registered holders:
	1,880,000	Mark Papendieck
	1,296,000	Annette Papendieck
	696,875	Charlomont Group Pty Ltd <Papendieck Fam Super A/C>
	500,000	Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Annette Papendieck
	139,375	Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by Charlomont Group Pty Ltd <Papendieck Fam Super A/C>
	621,053	Class A Performance Shares held by the following registered holders:
	494,737	Mark Papendieck
	126,316	Annette Papendieck
	1,242,106	Class B Performance Shares held by the following registered holders:
	989,474	Mark Papendieck
	252,632	Annette Papendieck
	2,120,000	Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:
	1,880,000	Mark Papendieck
	240,000	Annette Papendieck
	2,500,000	Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Annette Papendieck
Class	Listed options exercisable at 25 cents each expiring on 31 May 2015	
Number acquired	Not Applicable	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A expiry of options
No. of securities held after change	3,872,875 Ordinary Shares held by the following registered holders: 1,880,000 Mark Papendieck 1,296,000 Annette Papendieck 696,875 Charlomont Group Pty Ltd <Papendieck Fam Super A/C> 139,375 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by Charlomont Group Pty Ltd <Papendieck Fam Super A/C> 621,053 Class A Performance Shares held by the following registered holders: 494,737 Mark Papendieck 126,316 Annette Papendieck 1,242,106 Class B Performance Shares held by the following registered holders: 989,474 Mark Papendieck 252,632 Annette Papendieck 2,120,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders: 1,880,000 Mark Papendieck 240,000 Annette Papendieck 2,500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Annette Papendieck
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 Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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	ORINOCO GOLD LIMITED
ACN	149 219 974

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	John Hannaford
Date of last notice	13 May 2015

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Emma Hannaford (Spouse) JAEK Holdings Pty Ltd <The Hannaford Family A/C> (Director and Beneficiary) John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> (Director and Beneficiary) Riverview Corporation Pty Ltd (Director and Shareholder)
Date of change	(a) and (b) 31 May 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	6,939,519	Ordinary Shares held by the following registered holders:
	83,334	John Hannaford
	66,667	Emma Hannaford
	3,391,168	JAEK Holdings Pty Ltd <The Hannaford Family A/C>
	416,668	John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C>
	2,981,683	Riverview Corporation Pty Ltd
	1,320,569	Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:
	16,667	John Hannaford
	16,667	Emma Hannaford
	607,401	JAEK Holdings Pty Ltd <The Hannaford Family A/C>
	679,834	Riverview Corporation Pty Ltd
	1,174,571	Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by the following registered holders:
	16,667	John Hannaford
	478,234	JAEK Holdings Pty Ltd <The Hannaford Family A/C>
	83,334	John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C>
	596,337	Riverview Corporation Pty Ltd
	1,994,812	Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C>
	1,500,000	Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	(a) Listed options exercisable at 25 cents each expiring on 31 May 2015 (b) Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015
Number acquired	Not Applicable
Number disposed	(a) 1,320,569 (b) 1,994,812
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A expiry of options
No. of securities held after change	<p>6,939,519 Ordinary Shares held by the following registered holders:</p> <p>83,334 John Hannaford 66,667 Emma Hannaford 3,391,168 JAEK Holdings Pty Ltd <The Hannaford Family A/C> 416,668 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 2,981,683 Riverview Corporation Pty Ltd</p> <p>1,174,571 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by the following registered holders:</p> <p>16,667 John Hannaford 478,234 JAEK Holdings Pty Ltd <The Hannaford Family A/C> 83,334 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 596,337 Riverview Corporation Pty Ltd</p> <p>1,500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by JAEK Holdings Pty Ltd <The Hannaford Family A/C></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	Expiry of Options

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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	ORINOCO GOLD LIMITED
ACN	149 219 974

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	Brian Thomas
Date of last notice	13 May 2015

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Sabina Marie Schlink <Hensman Family A/C> (Spouse and Mr Thomas is the beneficiary of the Hensman Family A/C)
Date of change	(a) and (b) 31 May 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>475,000 Ordinary shares held by the following registered holders:</p> <p>12,500 Mr Brian David Thomas</p> <p>12,500 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C></p> <p>450,000 Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>126,668 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:</p> <p>3,334 Mr Brian David Thomas</p> <p>3,334 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C></p> <p>120,000 Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>95,000 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by the following registered holders:</p> <p>2,500 Mr Brian David Thomas</p> <p>2,500 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C></p> <p>90,000 Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>632,500 Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink <Hensman Family A/C></p>
Class	<p>(a) Listed options exercisable at 25 cents each expiring on 31 May 2015</p> <p>(b) Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015</p>
Number acquired	Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	(a) 126,668 (b) 632,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A expiry of options
No. of securities held after change	<p>475,000 Ordinary shares held by the following registered holders:</p> <p>12,500 Mr Brian David Thomas</p> <p>12,500 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C></p> <p>450,000 Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>95,000 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by the following registered holders:</p> <p>2,500 Mr Brian David Thomas</p> <p>2,500 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C></p> <p>90,000 Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink <Hensman Family A/C></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	Expiry of Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.

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	ORINOCO GOLD LIMITED
ACN	149 219 974

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	Klaus Petersen (as alternate director for Mr Mark Papendieck and Mr Ian Finch)
Date of last notice	13 May 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	31 May 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	2,095,000	Ordinary Shares
	100,000	Listed Options exercisable at 25 cents each expiring on or before 31 May 2015
	494,737	Class A Performance Shares
	989,474	Class B Performance Shares
	1,500,000	Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018
	1,880,000	Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017
Class	Listed options exercisable at 25 cents each expiring on 31 May 2015	
Number acquired	Not Applicable	
Number disposed	100,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A expiry of options	
No. of securities held after change	2,095,000	Ordinary Shares
	494,737	Class A Performance Shares
	989,474	Class B Performance Shares
	1,500,000	Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018
	1,880,000	Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017
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 Options	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.