



19 February 2016

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.

Yours sincerely,

For and on behalf of Orinoco Gold Limited

A handwritten signature in black ink, appearing to read 'P Wingate', with a large, sweeping initial 'P'.

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	John Hannaford
Date of last notice	31 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) 15 February 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	6,939,520 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 1,174,571 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 1,500,000 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>
Class	(a) Fully Paid Ordinary Shares (b) Listed Options with an exercise price of \$0.25 and expiring 31 January 2018
Number acquired	(a) 551,540 (b) 183,849
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$93,761.80 (b) Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	7,491,060 Ordinary Shares held by the following registered holders: 95,239 John Hannaford 76,191 Emma Hannaford 3,567,638 JAEK Holdings Pty Ltd <The Hannaford Family A/C> 476,192 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 3,275,800 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 1,500,000 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> 183,849 Listed Options exercisable at 25 cents each expiring on or before 31 January 2018 held by the following registered holders: 3,969 John Hannaford 3,175 Emma Hannaford 58,824 JAEK Holdings Pty Ltd <The Hannaford Family A/C> 19,842 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 98,039 Riverview Corporation Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Uptake of Entitlements issue (b) Listed options attached to Entitlements Issue

+ 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 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 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.

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Change of Director's Interest Notice

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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	Ian Finch
Date of last notice	30 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> Mr Finch is a director and beneficiary.
Date of change	(b) and (b) 15 February 2016

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Change of Director's Interest Notice

No. of securities held prior to change	756,579	Ordinary Shares
	125,000	Listed Options exercisable at 11 cents each expiring on or before 30 November 2016
	263,158	Class B Performance Shares
	500,000	Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017
	500,000	Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018
Class	(c) Fully Paid Ordinary Shares (d) Listed Options with an exercise price of \$0.25 and expiring 31 January 2018	
Number acquired	(a) 88,235 (b) 29,412	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$14,999.95 (b) Nil	
No. of securities held after change	844,814	Ordinary Shares
	125,000	Listed Options exercisable at 11 cents each expiring on or before 30 November 2016
	263,158	Class B Performance Shares
	500,000	Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017
	500,000	Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018
	29,412	Listed Options exercisable at 25 cents each expiring on or before 31 January 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(c) Uptake of Entitlements issue (d) Listed options attached to Entitlements Issue	

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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 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 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

Rule 3.19A.2

⁺ See chapter 19 for defined terms.