



21 January 2009

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

APPENDICES 3Y RELATING TO EXPIRY OF LISTED OPTIONS

Please find attached to this letter updated Appendix 3Y statements for Mr Stephen Orr, Mr James Askew, Mr Terrence Fern and Mr Jose Paredes Leviste Jr, being directors of OceanaGold Corporation (Company).

These Appendices 3Y relate to the expiry of listed options previously held by the directors. For clarity, the Company notes that in respect of Mr Orr the attached Appendix 3Y replaces an Appendix 3Y filed on 20 January 2009.

Save for Mr Orr's on-market acquisition (as disclosed in the filing), the Company further notes that the changes of interests set out in these Appendices 3Y do not relate to on-market transactions (or any other acquisition or disposal of securities), but merely to the expiry, by effluxion of time and operation of law, of listed options that were out of the money as at the expiry date.

Yours sincerely
OCEANAGOLD CORPORATION

Matthew Salthouse
General Counsel & 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 30/9/2001.

Name of entity	OceanaGold Corporation
ARBN	124 980 180

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	Stephen A Orr
Date of last notice	20 January 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Ozoruss Investments Limited
Date of change	01 January 2009 in respect of expiry of Listed Options 15 January 2009 in respect of acquisition of Ordinary Shares
No. of securities held prior to change	\$1,000,000 Unlisted Management Options (Exercise Price \$4.255; Expiry 24 May 2012) 550,574 Ordinary Shares 21,246 Listed options (Exercise Price \$4.625; Expiry 01 January 2009)
Class	Listed Options Ordinary Shares
Number acquired	Nil Listed Options 450,000 Ordinary Shares
Number disposed	Nil

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A for Listed Options Average Unit Price \$0.297297 per Share for Ordinary Shares
No. of securities held after change	\$1,000,000 Unlisted Management Options (Exercise Price \$4.255; Expiry 24 May 2012) 1,000,574 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	Listed options expired without exercise Ordinary Shares acquired by on-market trade

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	
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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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	OceanaGold Corporation
ARBN	124 980 180

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	James Askew
Date of last notice	4 March 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by International Mining & Finance Corporation
Date of change	01 January 2009
No. of securities held prior to change	2,038,648 Ordinary Shares 1,212,652 Listed Options (Exercise Price \$4.625: Expiry 01 January 2009)
Class	Listed options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	2,038,648 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Listed options expired without exercise

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	
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	

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	OceanaGold Corporation
ARBN	124 980 180

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	Terrence Fern
Date of last notice	25 June 2007

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.	Held by Den Duyts Corporation Pty Ltd
Date of change	01 January 2009
No. of securities held prior to change	1,542,855 Ordinary Shares 771,427 Listed Options (Exercise Price \$4.625: Expiry 01 January 2009)
Class	Listed options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	1,542,855 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Listed options expired without exercise

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	
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	

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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 30/9/2001.

Name of entity	OceanaGold Corporation
ARBN	124 980 180

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	Jose Paredes Leviste Jr
Date of last notice	12 February 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	01 January 2009
No. of securities held prior to change	426,770 Ordinary Shares 204,400 Listed options (Exercise Price \$4.625; Expiry 01 Jan 2009)
Class	Listed options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	426,770 Ordinary Shares

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Change of Director's Interest Notice

<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>Listed options expired without exercise</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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	