Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Name	of entity	ABN/ARSN		
_	Ore Holdings Limited		17 107 492 517	
We ((the entity) give ASX the following	ng information.		
Info	ormation about buy-back			
1	Type of buy-back	On Market		
2	Date Appendix 3C was given to	15 December 2011		
	ASX			
	al of all shares/units be eptances have been receiv	ved, before, and on Before previous		
	al of all shares/units be	ved, before, and on	, previous day	
	al of all shares/units be	ved, before, and on Before previous	, previous day	

⁺ See chapter 19 for defined terms.

			Before previous day	Previous day		
5	If buy-bac buy-back	k is an on-market	highest price paid: \$1.72 date: 24/2/12	highest price paid:\$0.90		
			lowest price paid:\$0.90 date: 22/6/12	lowest price paid:\$0.89		
				highest price allowed under rule 7.33: \$0.999		
Pa	rticipatio	n by directors				
6	Deleted 30/9/20	001.				
Но	w many s	hares/units may	still be bought back	?		
7	disclosed a back a m shares/unit	company/trust has an intention to buy aximum number of ts – the remaining f shares/units to be k	8,398,326			
Co	mplian	ce statement				
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.					
or, j 1. 2.	modifion this bu There i	ist is in compliance ed by Class Order or y-back. s no information the	with all requirements of t 7/422, and of the trust's cont at the listing rules require to or is not contained in, or a	to be disclosed that has		
		St Robertson				
Sign here:		Date: 26 June 2012 (Company secretary)				
Prir	nt name:	Simon Robertson				

⁺ See chapter 19 for defined terms.

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