

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	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	Brendan Mason
Date of last notice	23 May 2022

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	18 December 2024
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">74,758 Fully Paid Ordinary Shares500,000 Performance Rights, expiring on 2 February 2025. <u>Indirect</u> <p>Held in Sino-OZ Limited (HK) being an entity in which Mr Mason is a Director and Shareholder.</p> <ul style="list-style-type: none">1,429,247 Fully Paid Ordinary Shares1,000,000 Unlisted Options
Class	Unlisted Options exercisable at \$0.16, expiring on 18 December 2027
Number acquired	1,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 74,758 Fully Paid Ordinary Shares 500,000 Performance Rights, expiring on 2 February 2025. 1,000,000 Unlisted Options exercisable at \$0.16, expiring on 18 December 2027 <p><u>Indirect</u></p> <p>Held in Sino-OZ Limited (HK) being an entity which Mr Mason is a Director and Shareholder.</p> <ul style="list-style-type: none"> 1,429,247 Fully Paid Ordinary Shares 1,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to shareholders' approval of Resolution 7 at the Annual General Meeting of the Company held on 29 November 2024.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orcoda Limited
ABN	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	Geoff Jamieson
Date of last notice	28 November 2023

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.	<ol style="list-style-type: none">1. Ravenslea Nominees Pty Ltd ATF Tamlin Superannuation Fund Mr Jamieson is a director of the trustee and a beneficiary of the trust.2. Ravenslea Nominees Pty Ltd Mr Jamieson is a director3. Geoffrey Jamieson & Mrs Hilda Jamieson ATF Tamlin Superannuation Fund Mr Jamieson is the trustee and a beneficiary of the trust.4. Tamlin Holdings Pty Ltd <A/C GSJ TRUST>
Date of change	18 December 2024

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No. of securities held prior to change	<u>Indirect</u> 1. 10,182,854 Fully Paid Ordinary Shares 3,300,000 Unlisted Performance Rights, expiring on 2 February 2025 2. 264,500 Fully Paid Ordinary Shares 3. 252,128 Fully Paid Ordinary Shares
Class	Unlisted Options exercisable at \$0.16, expiring on 18 December 2027
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 10,182,854 Fully Paid Ordinary Shares 3,300,000 Unlisted Performance Rights, expiring on 2 February 2025 2. 264,500 Fully Paid Ordinary Shares 3. 252,128 Fully Paid Ordinary Shares 4. 5,000,000 Unlisted Options exercisable at \$0.16, expiring on 18 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to shareholders' approval of Resolution 6 at the Annual General Meeting of the Company held on 29 November 2024.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orcoda Limited
ABN	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 Leonard Williams
Date of last notice	3 July 2023

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>	Nil
Date of change	18 December 2024
No. of securities held prior to change	16,375,000 Shares 2,100,000 Performance Rights, expiring on 2 February 2025.
Class	Options exercisable at \$0.16, expiring on 18 December 2027
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	16,375,000 Shares 2,100,000 Performance Rights, expiring on 2 February 2025. 500,000 exercisable at \$0.16, expiring on 18 December 2027
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>	Issue of Options pursuant to shareholders' approval of Resolution 8 at the Annual General Meeting of the Company held on 29 November 2024.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orcoda Limited
ABN	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	Maree Ellen Dahlstedt
Date of last notice	1 March 2024

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.	Nil
Date of change	18 December 2024
No. of securities held prior to change	Nil
Class	Options exercisable at \$0.16, expiring on 18 December 2027
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	500,000 exercisable at \$0.16, expiring on 18 December 2027

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to shareholders' approval of Resolution 9 at the Annual General Meeting of the Company held on 29 November 2024.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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