



24 March 2014

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 who participated in the recently completed placement and non-renounceable entitlement issue.

Yours sincerely,

For and on behalf of Orinoco Gold Limited

A handwritten signature in black ink, appearing to read 'Phillip Wingate'.

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	Klaus Petersen (as alternate director for Mr Mark Papendieck and Mr Ian Finch)
Date of last notice	11 March 2014

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	19 March 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	1,895,000 Ordinary Shares 494,737 Class A Performance Shares 989,474 Class B Performance Shares 1,880,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017
Class	(a) Ordinary Shares (b) Listed Options exercisable at 25 cents each expiring on or before 31 May 2015
Number acquired	(a) 200,000 (b) 100,000
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$20,000 (b) Nil (free attaching options under the entitlements issue)
No. of securities held after 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 1,880,000 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	Participation in non-renounceable entitlements issue.

+ 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 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

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	19 February 2013

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	24 March 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>2,733,500 Ordinary Shares held by the following registered holders:</p> <p>1,880,000 Mark Papendieck 480,000 Annette Papendieck 373,500 Charlomont Group Pty Ltd <Papendieck Fam Super A/C></p> <p>621,053 Class A Performance Shares held by the following registered holders:</p> <p>494,737 Mark Papendieck 126,316 Annette Papendieck</p> <p>1,242,106 Class B Performance Shares held by the following registered holders:</p> <p>989,474 Mark Papendieck 252,632 Annette Papendieck</p> <p>2,120,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:</p> <p>1,880,000 Mark Papendieck 240,000 Annette Papendieck</p>
<p>Class</p>	<p>(a) Ordinary Shares</p> <p>(b) Listed Options exercisable at 25 cents each expiring on or before 31 May 2015</p>
<p>Number acquired</p>	<p>(a) 1,000,000</p> <p>(b) 500,000</p>
<p>Number disposed</p>	<p>Not Applicable</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$100,000</p> <p>(b) Nil (free attaching options under the placement)</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>3,733,500 Ordinary Shares held by the following registered holders:</p> <p>1,880,000 Mark Papendieck 1,480,000 Annette Papendieck 373,500 Charlomont Group Pty Ltd <Papendieck Fam Super A/C></p> <p>500,000 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Annette Papendieck</p> <p>621,053 Class A Performance Shares held by the following registered holders:</p> <p>494,737 Mark Papendieck 126,316 Annette Papendieck</p> <p>1,242,106 Class B Performance Shares held by the following registered holders:</p> <p>989,474 Mark Papendieck 252,632 Annette Papendieck</p> <p>2,120,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:</p> <p>1,880,000 Mark Papendieck 240,000 Annette Papendieck</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the placement as approved by shareholders on 18 March 2014.</p>

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.

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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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 June 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	24 March 2014

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>4,764,948 Ordinary Shares held by the following registered holders:</p> <p>66,667 John Hannaford 66,667 Emma Hannaford 2,912,934 JAEK Holdings Pty Ltd <The Hannaford Family A/C> 333,334 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 1,385,346 Riverview Corporation Pty Ltd</p> <p>820,569 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:</p> <p>16,667 John Hannaford 16,667 Emma Hannaford 607,401 JAEK Holdings Pty Ltd <The Hannaford Family A/C> 179,834 Riverview Corporation Pty Ltd</p> <p>1,994,812 Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holder:</p> <p>1,994,812 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p>
<p>Class</p>	<p>(a) Ordinary Shares</p> <p>(b) Listed Options exercisable at 25 cents each expiring on or before 31 May 2015</p>
<p>Number acquired</p>	<p>(a) 1,000,000</p> <p>(b) 500,000</p>
<p>Number disposed</p>	<p>Not Applicable</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$100,000</p> <p>(b) Nil (free attaching options under the placement)</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>5,764,948 Ordinary Shares held by the following registered holders:</p> <p>66,667 John Hannaford 66,667 Emma Hannaford 2,912,934 JAEK Holdings Pty Ltd <The Hannaford Family A/C> 333,334 John & Emma Hannaford Superannuation Pty Ltd <The Hannaford Super Fund A/C> 2,385,346 Riverview Corporation Pty Ltd</p> <p>1,320,569 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:</p> <p>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</p> <p>1,994,812 Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holder:</p> <p>1,994,812 JAEK Holdings Pty Ltd <The Hannaford Family A/C></p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the placement as approved by shareholders on 18 March 2014.</p>

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.

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.