



**TRAFFORD**  
RESOURCES LTD

20<sup>th</sup> March 2014

Company Announcement Platform  
Australian Stock Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
Sydney NSW 2000

Dear Sirs

**Form 604 – Change in Substantial Shareholding in Orinoco Gold Limited (OGX)**

Enclosed is Trafford Resources Limited's (ASX : TRF) Notice of Change in Substantial Shareholding dated 20<sup>th</sup> March 2014.

Yours faithfully

Neil W. McKay  
Joint Company Secretary

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# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

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To Company Name/Scheme      Orinoco Gold Limited

ACN/ARSN      149 219 974

### 1. Details of substantial holder (1)

Name      Trafford Resources Limited

ACN/ARSN (if applicable)      112 257 299

There was a change in the interests of the  
substantial holder on      18/03/14  
The previous notice was given to the company on      18/02/14  
The previous notice was dated      18/02/14

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| ORDINARY SHARES         | 13,092,876      | 16.165%          | 12,862,876     | 13.43%           |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change   | Person whose relevant interest changed                                | Nature of change (6)                      | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|------------------|---|---|---|---|-------------------------|
| Refer Annexure A |   |   |   |   |                         |
| 18 March 2014    | Trafford Resources Limited  | Passive Change upon issue capital raising | N/A   | 12,362,876 Ordinary Shares              | 12,362,876<br>12.91%    |
| 18 March 2014    | Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> | Passive Change upon issue capital raising | N/A   | 500,000 Ordinary Shares                 | 500,000<br>0.52%        |

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest   | Registered holder of securities                                       | Person entitled to be registered as holder (8)                        | Nature of relevant interest (6)                   | Class and number of securities | Person's votes    |
|---|---|---|---|--------------------------------|-------------------|
| Trafford Resources Limited  | Trafford Resources Limited  | Trafford Resources Limited  | Direct  | 12,362,876 Ordinary Shares     | 12,362,876 12.91% |
| Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> | Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> | Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> | Indirect – Director of Trafford Resources Limited | 500,000 Ordinary Shares        | 500,000 0.52%     |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name  | Address                                   |
|---|---|
| Trafford Resources Limited  | 2/679 Murray Street, West Perth, WA 6005  |
| Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> | 6655 Stoneville Road, Stoneville, WA 6081 |

#### Annexure A

|           | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of ordinary shares affected | Person's votes affected |
|-----------|--|----------------------|---|--|-------------------------|
| 27-Feb-14 | Trafford Resources Limited             | On Market            | \$26,954.27                                   | (230,000)                                    | 14.38%                  |

#### Signature

print name

Neil McKay

Capacity

Joint Company Secretary

sign here



Date

20/03/14