



7 May 2014

Mr Kobe Li
Adviser, Listings (Melbourne)
Australian Securities Exchange
Level 4, North Tower
525 Collins Street
Melbourne VIC 3000

Dear Mr Li,

OceanaGold Corporation – Appendix 3Y Lodgement

We refer to the enclosed Appendix 3Y Change of Director's Interest Notice, and advise that the notice is lodged outside of the required timeframe.

The delay is due to an inadvertent administrative oversight.

The Company and its directors are fully aware of their respective obligations under listing rule 3.19A, and the Company will ensure that future compliance obligations under listing rule 3.19B are met.

Yours sincerely,
OceanaGold Corporation

A handwritten signature in blue ink, appearing to read "Liang Tang".

Liang Tang
Company Secretary & Corporate Counsel

Encl.

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	OceanaGold Corporation
ABN	124 980 187

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	William H. Myckatyn
Date of last notice	21 December 2012

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lakefarm Inc.
Date of change	28 November 2013
No. of securities held prior to change	10,000
Class	Ordinary Shares
Number acquired	5,528 – Direct 5,995 - Indirect
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	287,643 Pacific Rim Mining Corp. shares were exchanged for 11,523 OceanaGold Corporation shares at the exchange ratio of one (1) Pacific Rim Mining Corp. share for 0.04006 OceanaGold Corporation share.
No. of securities held after change	21,523 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of securities pursuant to a statutory plan of arrangement under the <i>Business Corporations Act</i> (British Columbia) with Pacific Rim Mining Corp.
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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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.