



4 June 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

We refer to the enclosed two Appendix 3Y Change of Director's Interest Notices ("Notices").

We advise that due to an administrative oversight, one of the Notices relating to the 2013 grant of performance rights to Mr M Wilkes is lodged outside of the required timeframe. Notwithstanding this, the Company notes that public disclosure relating to the 2013 grant to Mr Wilkes was made as part of the AGM materials lodged with the ASX on 22 April 2013. The grant was subsequently approved by shareholders of the Company on 17 May 2013.

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	Michael F. Wilkes
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	17 May 2013
No. of securities held prior to change	76,000 Common Shares (ASX CDIs) 750,000 Options 340,690 Performance Rights
Class	Performance Rights
Number acquired	252,778
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	76,000 Common Shares (ASX CDIs) 750,000 Options 593,468 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights pursuant to OceanaGold Corporation's Performance Rights Plan as approved by shareholders at the Company's Annual General and Special Meeting on 17 May 2013.</p>
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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.

Appendix 3Y

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

Name of entity	OceanaGold Corporation
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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	Michael F. Wilkes
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 May 2014
No. of securities held prior to change	76,000 Common Shares (ASX CDIs) 750,000 Options 593,468 Performance Rights
Class	Performance Rights
Number acquired	261,320 Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	76,000 Common Shares (ASX CDIs) 750,000 Options 854,788 Performance Rights

+ 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	Issue of Performance Rights pursuant to OceanaGold Corporation's Performance Rights Plan as approved by shareholders at the Company's Annual General and Special Meeting on 30 May 2014.
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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	
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