

# 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

<b>Name of entity</b>	<b>ORINOCO GOLD LIMITED</b>
<b>ABN</b>	<b>149 219 974</b>

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.

<b>Name of Director</b>	NICHOLAS REVELL
<b>Date of last notice</b>	16 February 2017

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	12 October 2017
<b>No. of securities held prior to change</b>	(a) 20,000 (b) 10,000
<b>Class</b>	(a) Fully paid ordinary shares (b) Listed Options exercisable at 11 cents each expiring on or before 31 January 2020
<b>Number acquired</b>	(a) 10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$200

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<b>No. of securities held after change</b>	30,000 Ordinary Shares  10,000 Listed Options exercisable at 11 cents each expiring on or before 31 January 2020
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the non- renounceable rights issue

### 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable

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<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ORINOCO GOLD LIMITED</b>
<b>ABN</b>	<b>149 219 974</b>

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.

<b>Name of Director</b>	BRIAN THOMAS
<b>Date of last notice</b>	16 February 2017

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Sabina Marie Schlink <Hensman Family A/C> (Spouse and Mr Thomas is the beneficiary of the Hensman Family A/C)
<b>Date of change</b>	(a) 12 October 2017 (b) 12 October 2017

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<b>No. of securities held prior to change</b>	<p>514,928 Ordinary shares held by the following registered holders:  12,500 Mr Brian David Thomas  12,500 Mr Brian David Thomas &amp; Ms Sabina Marie Schlink &lt;K &amp; B Super Fund A/C&gt;  489,928 Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>39,928 Listed Options exercisable at 11 cents each expiring on or before 30 January 2020 held by Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p>
<b>Class acquired</b>	Fully paid ordinary shares
<b>Number acquired</b>	<p>Mr Brian David Thomas - 6,250</p> <p>Ms Sabina Marie Schlink &lt;Hensman family A/C&gt; - 244,964</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Mr Brian David Thomas – \$125.00</p> <p>Ms Sabina Marie Schlink &lt;Hensman family A/C&gt; - \$4,899.28</p>

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<b>No. of securities held after change</b>	<p>766,142 Ordinary shares held by the following registered holders:  18,750 Mr Brian David Thomas  12,500 Mr Brian David Thomas &amp; Ms Sabina Marie Schlink &lt;K &amp; B Super Fund A/C&gt;  734,892 Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>39,928 Listed Options exercisable at 11 cents each expiring on or before 30 January 2020 held by Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the non-renounceable entitlements issue.

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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