

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
ABN	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	NICHOLAS REVELL
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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No. of securities held after change	30,000 Ordinary Shares 10,000 Listed Options exercisable at 11 cents each expiring on or before 31 January 2020
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 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.

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

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

Name of entity	ORINOCO GOLD LIMITED
ABN	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	BRIAN THOMAS
Date of last notice	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.

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.	Ms Sabina Marie Schlink <Hensman Family A/C> (Spouse and Mr Thomas is the beneficiary of the Hensman Family A/C)
Date of change	(a) 12 October 2017 (b) 12 October 2017

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

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<p>No. of securities held after change</p>	<p>766,142 Ordinary shares held by the following registered holders: 18,750 Mr Brian David Thomas 12,500 Mr Brian David Thomas & Ms Sabina Marie Schlink <K & B Super Fund A/C> 734,892 Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink <Hensman Family A/C></p> <p>39,928 Listed Options exercisable at 11 cents each expiring on or before 30 January 2020 held by Ms Sabina Marie Schlink <Hensman Family A/C></p>
<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>Participation in the non-renounceable entitlements issue.</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>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	

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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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