



ASX/Media Release – 5 December 2018

RESIGNATION OF DIRECTOR & ISSUE OF PERFORMANCE RIGHTS

Orinoco Gold (ASX: OGX) advises that Terry Topping has decided to step down from his role as a Non-Executive Director, with effect immediately.

Mr Topping said “The decision to resign is so I can focus on my other Director roles and would like to thank the Company for the opportunity over the last year as a non-executive director at OGX.”

The Company would like to thank Mr Topping for his significant contribution to the Company since his appointment and wish him all the best for his future endeavours.

The Company confirms that Mr Toppings Performance Rights have lapsed in accordance with the terms of the plan. A final Director’s interest notice will be announced separately.

The Company wishes to advise that 1,800,000 (600,000 to each Class A, Class B and Class C) Performance Rights have been issued to Mr Barreto as approved by Shareholders on 29 November 2018, and a further 3,000,000 (1,000,000 to each Class A, Class B and Class C) to management under the Performance Rights Plan.

An appendix 3B and Change in Directors Interest Notice will be lodged separately.

-ENDS-

For further information, please contact:

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