

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 ORCODA Limited
ABN 86 009 065 650

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	Stephen Pronk
Date of last notice	8 February 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pronk Holdings Pty Ltd (Mr Pronk is a director and shareholder of the company)
Date of change	17 May 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct:</p> <ul style="list-style-type: none"> - 500,000 Performance Rights <p>Indirect:</p> <ol style="list-style-type: none"> 1. Tulip Super Pty Ltd <Tulip Super Fund A/c> (Mr Pronk is a director and shareholder of the company and a beneficiary to the fund.) <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares 2. Pronk Holdings Pty Ltd (Mr Pronk is a director and shareholder of the company) <ul style="list-style-type: none"> - 12,827,084 Fully Paid Ordinary Shares - 1,000,000 Unlisted Options 3. Deemrend Pty Ltd <Pronk Family A/c> (Mr Pronk is a director and shareholder of the company and a beneficiary of the trust) <ul style="list-style-type: none"> - 60,000 Fully Paid Ordinary Shares
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>250,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>AUD \$0.12 per Share (\$30,000)</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct:</p> <ul style="list-style-type: none"> - 500,000 Performance Rights <p>Indirect:</p> <ol style="list-style-type: none"> 1. Tulip Super Pty Ltd <Tulip Super Fund A/c> (Mr Pronk is a director and shareholder of the company and a beneficiary to the fund.) <ul style="list-style-type: none"> - 2,000,000 Fully Paid Ordinary Shares 2. Pronk Holdings Pty Ltd (Mr Pronk is a director and shareholder of the company) <ul style="list-style-type: none"> - 13,077,084 Fully Paid Ordinary Shares - 1,000,000 Unlisted Options 3. Deemrend Pty Ltd <Pronk Family A/c> (Mr Pronk is a director and shareholder of the company and a beneficiary of the trust) <ul style="list-style-type: none"> - 60,000 Fully Paid Ordinary Shares
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 Share Purchase Plan

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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.

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Name of entity ORCODA Limited
ABN 86 009 065 650

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	Geoff Jamieson
Date of last notice	8 March 2022 Ravenslea Nominees Pty Ltd <ATF Tamlin Superannuation Fund> - 10,182,854 Fully Paid Ordinary Shares Ravenslea Nominess Pty Ltd - 14,500 Fully Paid Ordinary Shares Mr Geoffery Jamieson & Mrs Hilda Jamieson <ATF Tamlin Superannuation Fund> - 247,128* The typographic error of -10,000 appeared in past three Appendix 3Ys (carried through and corrected)

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SPP Shares issued to Ravenslea Nominees Pty Ltd
Date of change	17 May 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect: <ol style="list-style-type: none"> 1. Held in Ravenslea Nominees Pty Ltd <ATF Tamlin Superannuation Fund> (Mr Jamieson is a director of the trustee and a beneficiary of the trust) 10,182,854 Fully Paid Ordinary Shares 8,000,000 Unlisted Options 3,300,000 Performance Rights 2. Held in Ravenslea Nominees Pty Ltd (Mr Jamieson is a director of the trustee and a beneficiary of the trust) 14,500 Fully Paid Ordinary Shares 3. Mr Geoffery Jamieson & Mrs Hilda Jamieson <ATF Tamlin Superannuation Fund> (Mr Jamieson is the trustee and a beneficiary of the trust) 247,128 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	250,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD \$0.12 per Share - A\$30,000
No. of securities held after change	<ol style="list-style-type: none"> 1. Held in Ravenslea Nominees Pty Ltd <ATF Tamlin Superannuation Fund> 10,182,854 Fully Paid Ordinary Shares 8,000,000 Unlisted Options 3,300,000 Performance Rights 2. Held in Ravenslea Nominees Pty Ltd 264,500 Fully Paid Ordinary Shares 3. Mr Geoffery Jamieson & Mrs Hilda Jamieson ATF Tamlin Superannuation Fund 247,128 Fully Paid Ordinary Shares

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan – \$30,000
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
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

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Name of entity ORCODA Limited
ABN 86 009 065 650

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 Johansen
Date of last notice	8 February 2022

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 2022
No. of securities held prior to change	Direct: 337,500 Fully Paid Ordinary Shares 2,000,000 Unlisted Options 1,000,000 Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	83,333
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.12 per Share.

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No. of securities held after change	Direct: 420,833 Fully Paid Ordinary Shares 2,000,000 Unlisted Options 1,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	\$10,000 participation in Share Purchase Plan

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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

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

Name of entity ORCODA Limited
ABN 86 009 065 650

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	Brendan Mason
Date of last notice	8 Feb 2022

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 2022
No. of securities held prior to change	Direct: 33,092 Fully Paid Ordinary Shares 500,000 Performance Rights Indirect: Held in Sino-OZ Limited (HK) is an entity in which Mr Mason is a Director and Shareholder. - 1,429,247 Fully Paid Ordinary Shares - 1,000,000 Unlisted Options
Class	Fully Paid Ordinary Shares
Number acquired	41,666 Fully Paid Ordinary Shares
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in SPP - \$5,000
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> • 74,758 Fully Paid Ordinary Shares • 500,000 Performance Rights <u>Indirect</u> Held in Sino-OZ Limited (HK) being an entity in which Mr Mason is a Director and Shareholder. <ul style="list-style-type: none"> • 1,429,247 Fully Paid Ordinary Shares • 1,000,000 Unlisted Options
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 SPP

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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

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