

# 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>ORA GOLD LIMITED</b>
<b>ABN</b>	<b>74 950 465 654</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>	PHILIP G CRABB
<b>Date of last notice</b>	20/05/2021

### 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>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	3/12/2021

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<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; Class of securities</b>
RAGGED RANGE MINING PTY LTD:  IOMA PTY LTD (THE GEMINI FUND A/C):        THE CRABB SUPERANNUATION FUND:  DARKDALE PTY LTD (THE DARKDALE A/C):	60,483,843    Ordinary fully paid shares  10,043,784    Ordinary fully paid shares  3,000,000    Unquoted options expiring 23/02/2022 exercisable at \$0.07.  18,750,000    Unquoted options expiring 8/04/2025 exercisable at \$0.018.  1,797,926    Ordinary fully paid shares.  8,400,000    Ordinary fully paid shares.
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>  RAGGED RANGE MINING PTY LTD: IOMA PTY LTD (THE GEMINI FUND A/C): THE CRABB SUPERANNUATION FUND: DARKDALE PTY LTD (THE DARKDALE A/C):	 10,082,188 1,939,416 299,655 1,400,000
<b>Number disposed</b>	—
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>  RAGGED RANGE MINING PTY LTD: IOMA PTY LTD (THE GEMINI FUND A/C): THE CRABB SUPERANNUATION FUND: DARKDALE PTY LTD (THE DARKDALE A/C):	 \$100,821.88 \$19,394.16 \$2,996.55 \$14,000

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<b>No. of securities held after change</b>  RAGGED RANGE MINING PTY LTD:  IOMA PTY LTD (THE GEMINI FUND A/C):        THE CRABB SUPERANNUATION FUND:  DARKDALE PTY LTD (THE DARKDALE A/C)	70,566,031 Ordinary fully paid shares  11,983,200 Ordinary fully paid shares  3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.  18,750,000 Unquoted options expiring 8/04/2025 exercisable at \$0.018.  2,097,581 Ordinary fully paid shares.  9,800,000 Ordinary fully paid shares.
<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 pro-rata non-renounceable entitlement offer

## 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	

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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*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>ORA GOLD LIMITED</b>
<b>ABN</b>	<b>74 950 465 654</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>	FRANK DEMARTE
<b>Date of last notice</b>	3/03/2021

### 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 AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	3/12/2021
<b>No. of securities held prior to change</b>	
FRANK DEMARTE:	175,000 Ordinary fully paid shares
THE DEMARTE FAMILY TRUST:	3,461,311 Ordinary fully paid shares 3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE DEMARTE FAMILY SUPER FUND:	10,000,000 Unquoted options expiring 8/04/2025 exercisable at \$0.018.
GRANDEUR HOLDINGS PTY LTD:	4,549,329 Ordinary fully paid shares 31,063 Ordinary fully paid shares

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	
FRANK DEMARTE:	45,834
THE DEMARTE FAMILY TRUST:	576,886
THE DEMARTE FAMILY SUPER FUND:	743,006
GRANDEUR HOLDINGS PTY LTD:	6,472
<b>Number disposed</b>	—
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
FRANK DEMARTE:	\$458.34
THE DEMARTE FAMILY TRUST:	\$5,768.86
THE DEMARTE FAMILY SUPER FUND:	\$7,430.06
GRANDEUR HOLDINGS PTY LTD:	\$64.75

<b>No. of securities held after change</b>	
FRANK DEMARTE:	220,083    Ordinary fully paid shares
THE DEMARTE FAMILY TRUST:	4,038,197    Ordinary fully paid shares
	3,000,000    Unquoted options expiring 23/02/2022 exercisable at \$0.07.
	10,000,000    Unquoted options expiring 8/04/2025 exercisable at \$0.018.
THE DEMARTE FAMILY SUPER FUND:	5,292,335    Ordinary fully paid shares
GRANDEUR HOLDINGS PTY LTD:	37,535    Ordinary fully paid shares
<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 pro-rata non-renounceable entitlement offer

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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

<b>Name of entity</b>	<b>ORA GOLD LIMITED</b>
<b>ABN</b>	<b>74 950 465 654</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>	RICK W CRABB
<b>Date of last notice</b>	5/11/2021

### 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>	INDIRECT INTEREST
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
<b>Date of change</b>	3/12/2021
<b>No. of securities held prior to change</b>  Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	7,583,277 Ordinary fully paid shares  7,000,000 Unquoted options expiring 1/03/2026 exercisable at \$0.037
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>  Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	1,263,880

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<b>Number disposed</b>	—
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,638.80
<b>No. of securities held after change</b>  Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	8,847,157      Ordinary fully paid shares  7,000,000      Unquoted options expiring 1/03/2026 exercisable at \$0.037
<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 pro-rata non-renounceable entitlement offer

## 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>	

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ORA GOLD LIMITED</b>
<b>ABN</b>	<b>74 950 465 654</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>	MALCOLM R J RANDALL
<b>Date of last notice</b>	1/04/2021

### 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>	INDIRECT INTEREST
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
<b>Date of change</b>	3/12/2021
<b>No. of securities held prior to change</b>  RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	4,750,000 Ordinary shares  5,000,000 Unquoted options expiring 1/03/2026 exercisable at \$0.037.
<b>Class</b>	Ordinary shares

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<b>Number acquired</b>  RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	791,667
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,916.67
<b>No. of securities held after change</b>  RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	5,541,667 Ordinary shares  5,000,000 Unquoted options expiring 1/03/2026 exercisable at \$0.037.
<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 pro-rata non-renounceable entitlement offer.

## 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>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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