

# 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	Ora Banda Mining Ltd
ABN	67 100 038 266

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	David Quinlivan
Date of last notice	1 July 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.

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>	<b>Borden Holdings Pty Ltd</b> <b>&lt;Super Fund A/C&gt; - D. Quinlivan is a</b> <i>Director of the holder and beneficiary of the account.</i>
Date of change	18 August 2021

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Borden Holdings Pty Ltd</b>  <i>&lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account.</i>  2,154,934 fully paid ordinary shares.  1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>  2,568,465 fully paid ordinary shares.  1,395,061 Incentive Options.  600,000 Performance Options.  1,093,082 FY21 STI Performance Rights (expiring 30 June 2026).  1,457,443 FY21 LTI Performance Rights (expiring 30 June 2028).</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	588,236 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.17 per share.
<b>No. of securities held after change</b>	<p><b>Borden Holdings Pty Ltd</b>  <i>&lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account.</i>  2, 743,170 fully paid ordinary shares.  1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>  2,568,465 fully paid ordinary shares.  1,395,061 Incentive Options.  600,000 Performance Options.  1,093,082 FY21 STI Performance Rights (expiring 30 June 2026).  1,457,443 FY21 LTI Performance Rights (expiring 30 June 2028).</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	Placement of 588,236 shares on 18 August 2021 as approved by shareholders on 19 July 2021 to raise \$100,000.

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

## **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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.