

# 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>	Ora Banda Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Mansell
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt; - P. Mansell is a Director of the holder and beneficiary of the account.</b>
<b>Date of change</b>	9 July 2021
<b>No. of securities held prior to change</b>	<b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt; - P. Mansell is a Director of the holder and beneficiary of the account.</b> 5,730,936 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 592,592 Incentive Options.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	176,471 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000 (\$0.17 per share).

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt;</b> - <i>P. Mansell is a Director of the holder and beneficiary of the account.</i> 5,907,407 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 592,592 Incentive Options.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the Share Purchase Plan as announced to ASX on 8 June 2021.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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<b>Name of entity</b>	Ora Banda Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Keith Jones
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Bond Street Custodians Limited &lt;AGSK - V16119 A/C&gt; - K. Jones is a beneficiary of the account.</b>
<b>Date of change</b>	9 July 2021
<b>No. of securities held prior to change</b>	<b>Bond Street Custodians Limited &lt;AGSK - V16119 A/C&gt; - K. Jones is a beneficiary of the account.</b> 740,742 fully paid ordinary shares.  <b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt; - K. Jones is a director of the trustee and beneficiary of the account.</b> 1,119,206 fully paid ordinary shares. 395,061 Incentive Options.  <b>K &amp; J Corporate Pty Ltd - K. Jones is a director of the company.</b> 555,556 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	176,471 fully paid ordinary shares.

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000 (\$0.17 per share).
<b>No. of securities held after change</b>	<p><b>Bond Street Custodians Limited &lt;AGSK - V16119 A/C&gt;</b> - <i>K. Jones is a beneficiary of the account.</i>            917,213 fully paid ordinary shares.</p> <p><b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - <i>K. Jones is a director of the trustee and beneficiary of the account.</i>            1,119,206 fully paid ordinary shares.            395,061 Incentive Options.</p> <p><b>K &amp; J Corporate Pty Ltd</b> - <i>K. Jones is a director of the company.</i>            555,556 fully paid ordinary shares.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the Share Purchase Plan as announced to ASX on 8 June 2021.

**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

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

**Part 3 – +Closed period**

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

<b>Name of entity</b>	Ora Banda Mining Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Wheatley
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	9 July 2021
<b>No. of securities held prior to change</b>	<b>Mark Wheatley</b> 1,992,281 fully paid ordinary shares. 395,061 Incentive Options.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	176,471 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000 (\$0.17 per share).
<b>No. of securities held after change</b>	<b>Mark Wheatley</b> 2,168,752 fully paid ordinary shares. 395,061 Incentive Options.

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<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	Issue of shares pursuant to the Share Purchase Plan as announced to ASX on 8 June 2021.
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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.

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

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