

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 Limited
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	Peter Mansell
Date of last notice	16 September 2020

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.	Manfam Pty Ltd <P & E Mansell S/Fund A/C> - P. Mansell is a Director of the holder and beneficiary of the account.
Date of change	123,331 shares – 24 March 2021. 28,799 shares – 25 March 2021. 250,000 shares – 29 March 2021.
No. of securities held prior to change	Manfam Pty Ltd <P & E Mansell S/Fund A/C> - P. Mansell is a Director of the holder and beneficiary of the account. 3,754,247 fully paid ordinary shares. Elizabeth Jane Mansell - spouse. 658,437 fully paid ordinary shares. 1,185,185 Incentive Options.
Class	Fully paid ordinary shares.
Number acquired	402,130 fully paid ordinary shares.
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.2476 per share.
No. of securities held after change	<p>Manfam Pty Ltd <P & E Mansell S/Fund A/C> - <i>P. Mansell is a Director of the holder and beneficiary of the account.</i> 4,814,814 fully paid ordinary shares.</p> <p>Elizabeth Jane Mansell - spouse. * 1,185,185 Incentive Options.</p> <p><i>* Note - 658,437 fully paid ordinary shares were moved from an indirect holding (E. J. Mansell) to an indirect holding (Manfam Pty Ltd <P & E Mansell S/Fund A/C>) since the date of the last Change of Directors Interest Notice released to ASX.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	No
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.