



13 May 2015

Centralised Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir,

**CHANGE OF DIRECTORS INTEREST NOTICES – APPENDIX 3Y**

Please find attached Appendix 3Y "Change of Director's Interest Notice's" for Directors of Orinoco Gold Limited who participated in the recently completed non-renounceable entitlement issue and for Director Options issued following the shareholder meeting held on 7 May 2015.

Yours sincerely,

**For and on behalf of Orinoco Gold Limited**

A handwritten signature in black ink, appearing to read 'P. Wingate', with a large, sweeping initial 'P'.

**Phillip Wingate**  
Company Secretary

# 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>ORINOCO GOLD LIMITED</b> |
| <b>ACN</b>            | <b>149 219 974</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>    | Mark Papendieck |
| <b>Date of last notice</b> | 24 March 2014   |

### 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 & Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Annette Papendieck (Spouse)<br>Charlomont Group Pty Ltd<br><Papendieck Fam Super A/C> |
| <b>Date of change</b>  | (a) 6 May 2015<br>(b) 6 May 2015<br>(c) 13 May 2015                                   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p>3,733,500 Ordinary Shares held by the following registered holders:</p> <p>1,880,000 Mark Papendieck</p> <p>1,296,000 Annette Papendieck</p> <p>557,500 Charlomont Group Pty Ltd<br/>&lt;Papendieck Fam Super A/C&gt;</p> <p>500,000 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Annette Papendieck</p> <p>621,053 Class A Performance Shares held by the following registered holders:</p> <p>494,737 Mark Papendieck</p> <p>126,316 Annette Papendieck</p> <p>1,242,106 Class B Performance Shares held by the following registered holders:</p> <p>989,474 Mark Papendieck</p> <p>252,632 Annette Papendieck</p> <p>2,120,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:</p> <p>1,880,000 Mark Papendieck</p> <p>240,000 Annette Papendieck</p> |
| <b>Class</b>  | <p>(a) Ordinary Shares</p> <p>(b) listed options exercisable at 11 cents each expiring on 30 November 2016</p> <p>(c) Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018</p>  |
| <b>Number acquired</b>  | <p>(a) 137,375</p> <p>(b) 137,375</p> <p>(c) 2,500,000</p>   |
| <b>Number disposed</b>  | Not Applicable   |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>(a) \$9,756.25</p> <p>(b) Nil (free attaching options under the entitlements issue)</p> <p>(c) \$250</p>  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
|---|---|-----------|---|-----------|-----------------|-----------|--------------------|---------|--|---------|--|---------|---|---------|--|---------|-----------------|---------|--------------------|-----------|--|---------|-----------------|---------|--------------------|-----------|---|-----------|-----------------|---------|--------------------|-----------|--|
| <b>No. of securities held after change</b>  | <table> <tr> <td>3,826,875</td><td>Ordinary Shares held by the following registered holders:</td></tr> <tr> <td>1,880,000</td><td>Mark Papendieck</td></tr> <tr> <td>1,480,000</td><td>Annette Papendieck</td></tr> <tr> <td>466,875</td><td>Charlomont Group Pty Ltd<br/>&lt;Papendieck Fam Super A/C&gt;</td></tr> <tr> <td>500,000</td><td>Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Annette Papendieck</td></tr> <tr> <td>137,375</td><td>Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by Charlomont Group Pty Ltd<br/>&lt;Papendieck Fam Super A/C&gt;</td></tr> <tr> <td>621,053</td><td>Class A Performance Shares held by the following registered holders:</td></tr> <tr> <td>494,737</td><td>Mark Papendieck</td></tr> <tr> <td>126,316</td><td>Annette Papendieck</td></tr> <tr> <td>1,242,106</td><td>Class B Performance Shares held by the following registered holders:</td></tr> <tr> <td>989,474</td><td>Mark Papendieck</td></tr> <tr> <td>252,632</td><td>Annette Papendieck</td></tr> <tr> <td>2,120,000</td><td>Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:</td></tr> <tr> <td>1,880,000</td><td>Mark Papendieck</td></tr> <tr> <td>240,000</td><td>Annette Papendieck</td></tr> <tr> <td>2,500,000</td><td>Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Annette Papendieck</td></tr> </table> | 3,826,875 | Ordinary Shares held by the following registered holders: | 1,880,000 | Mark Papendieck | 1,480,000 | Annette Papendieck | 466,875 | Charlomont Group Pty Ltd<br><Papendieck Fam Super A/C> | 500,000 | Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Annette Papendieck | 137,375 | Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by Charlomont Group Pty Ltd<br><Papendieck Fam Super A/C> | 621,053 | Class A Performance Shares held by the following registered holders: | 494,737 | Mark Papendieck | 126,316 | Annette Papendieck | 1,242,106 | Class B Performance Shares held by the following registered holders: | 989,474 | Mark Papendieck | 252,632 | Annette Papendieck | 2,120,000 | Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders: | 1,880,000 | Mark Papendieck | 240,000 | Annette Papendieck | 2,500,000 | Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Annette Papendieck |
| 3,826,875   | Ordinary Shares held by the following registered holders:   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 1,880,000   | Mark Papendieck   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 1,480,000   | Annette Papendieck  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 466,875   | Charlomont Group Pty Ltd<br><Papendieck Fam Super A/C>  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 500,000   | Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Annette Papendieck  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 137,375   | Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by Charlomont Group Pty Ltd<br><Papendieck Fam Super A/C>   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 621,053   | Class A Performance Shares held by the following registered holders:  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 494,737   | Mark Papendieck   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 126,316   | Annette Papendieck  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 1,242,106   | Class B Performance Shares held by the following registered holders:  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 989,474   | Mark Papendieck   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 252,632   | Annette Papendieck  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 2,120,000   | Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 held by the following registered holders:   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 1,880,000   | Mark Papendieck   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 240,000   | Annette Papendieck  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| 2,500,000   | Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Annette Papendieck  |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |
| <b>Nature of change</b><br><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) and (b) Participation in entitlements issue.<br>(c) Issue of Director Options   |           |   |           |                 |           |                    |         |  |         |  |         |   |         |  |         |                 |         |                    |           |  |         |                 |         |                    |           |   |           |                 |         |                    |           |  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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>   | Not Applicable |
| <b>Nature of interest</b>   |                |
| <b>Name of registered holder<br/>(if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>  | Not Applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | Not Applicable |

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

# 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>ORINOCO GOLD LIMITED</b> |
| <b>ACN</b>            | <b>149 219 974</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>    | John Hannaford |
| <b>Date of last notice</b> | 24 March 2015  |

### 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 & Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Emma Hannaford (Spouse)<br><br>JAEK Holdings Pty Ltd<br><The Hannaford Family A/C><br>(Director and Beneficiary)<br><br>John & Emma Hannaford Superannuation Pty Ltd<br><The Hannaford Super Fund A/C><br>(Director and Beneficiary)<br><br>Riverview Corporation Pty Ltd<br>(Director and Shareholder) |
| <b>Date of change</b>  | (a) 6 May 2015<br>(b) 6 May 2015<br>(c) 13 May 2015   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p>5,764,948 Ordinary Shares held by the following registered holders:</p> <p>66,667 John Hannaford</p> <p>66,667 Emma Hannaford</p> <p>2,912,934 JAEK Holdings Pty Ltd<br/>&lt;The Hannaford Family A/C&gt;</p> <p>333,334 John &amp; Emma Hannaford<br/>Superannuation Pty Ltd<br/>&lt;The Hannaford Super Fund A/C&gt;</p> <p>2,385,346 Riverview Corporation Pty Ltd</p> <p>1,320,569 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:</p> <p>16,667 John Hannaford</p> <p>16,667 Emma Hannaford</p> <p>607,401 JAEK Holdings Pty Ltd<br/>&lt;The Hannaford Family A/C&gt;</p> <p>679,834 Riverview Corporation Pty Ltd</p> <p>1,994,812 Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holder:</p> <p>1,994,812 JAEK Holdings Pty Ltd<br/>&lt;The Hannaford Family A/C&gt;</p> |
| <b>Class</b>  | <p>(a) Ordinary Shares</p> <p>(b) Listed options exercisable at 11 cents each expiring on 30 November 2016</p> <p>(c) Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018</p>  |
| <b>Number acquired</b>  | <p>(a) 1,174,571</p> <p>(b) 1,174,571</p> <p>(c) 1,500,000</p>   |
| <b>Number disposed</b>  | Not Applicable   |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>(a) \$82,219.99</p> <p>(b) Nil (free attaching options under the entitlements issue)</p> <p>(c) \$150</p>   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                     |   |
|-------------------------------------|---|
| No. of securities held after change | 6,939,519 Ordinary Shares held by the following registered holders:   |
| 83,334                              | John Hannaford  |
| 66,667                              | Emma Hannaford  |
| 3,391,168                           | JAEK Holdings Pty Ltd<br><The Hannaford Family A/C>   |
| 416,668                             | John & Emma Hannaford<br>Superannuation Pty Ltd<br><The Hannaford Super Fund A/C>   |
| 2,981,683                           | Riverview Corporation Pty Ltd   |
| 1,320,569                           | Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:                       |
| 16,667                              | John Hannaford  |
| 16,667                              | Emma Hannaford  |
| 607,401                             | JAEK Holdings Pty Ltd<br><The Hannaford Family A/C>   |
| 679,834                             | Riverview Corporation Pty Ltd   |
| 1,174,571                           | Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by the following registered holders:                  |
| 16,667                              | John Hannaford  |
| 478,234                             | JAEK Holdings Pty Ltd<br><The Hannaford Family A/C>   |
| 83,334                              | John & Emma Hannaford<br>Superannuation Pty Ltd<br><The Hannaford Super Fund A/C>   |
| 596,337                             | Riverview Corporation Pty Ltd   |
| 1,994,812                           | Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by JAEK Holdings Pty Ltd<br><The Hannaford Family A/C>   |
| 1,500,000                           | Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by JAEK Holdings Pty Ltd<br><The Hannaford Family A/C> |

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) and (b) Participation in entitlements issue.<br>(c) Issue of Director Options |
|---|---|

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <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>  | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | Not Applicable |

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

# 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>ORINOCO GOLD LIMITED</b> |
| <b>ACN</b>            | <b>149 219 974</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>    | Brian Thomas    |
| <b>Date of last notice</b> | 27 January 2012 |

### 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 & Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ms Sabina Marie Schlink <Hensman Family A/C><br>(Spouse and Mr Thomas is the beneficiary of the Hensman Family A/C) |
| <b>Date of change</b>  | (a) 6 May 2015<br>(b) 6 May 2015<br>(c) 13 May 2015   |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p>380,000 Ordinary shares held by the following registered holders:</p> <p>10,000 Mr Brian David Thomas</p> <p>10,000 Mr Brian David Thomas &amp; Ms Sabina Marie Schlink &lt;K &amp; B Super Fund A/C&gt;</p> <p>360,000 Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>126,668 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:</p> <p>3,334 Mr Brian David Thomas</p> <p>3,334 Mr Brian David Thomas &amp; Ms Sabina Marie Schlink &lt;K &amp; B Super Fund A/C&gt;</p> <p>120,000 Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>632,500 Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> |
| <b>Class</b>  | <p>(a) Ordinary Shares</p> <p>(b) Listed options exercisable at 11 cents each expiring on 30 November 2016</p> <p>(c) Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018</p>   |
| <b>Number acquired</b>  | <p>(a) 95,000</p> <p>(b) 95,000</p> <p>(c) 500,000</p>  |
| <b>Number disposed</b>  | Not Applicable  |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation | <p>(a) \$6,650</p> <p>(b) Nil (free attaching options under the entitlements issue)</p> <p>(c) \$50</p>   |

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**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <p>475,000 Ordinary shares held by the following registered holders:</p> <p>12,500 Mr Brian David Thomas</p> <p>12,500 Mr Brian David Thomas &amp; Ms Sabina Marie Schlink &lt;K &amp; B Super Fund A/C&gt;</p> <p>450,000 Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>126,668 Listed Options exercisable at 25 cents each expiring on or before 31 May 2015 held by the following registered holders:</p> <p>3,334 Mr Brian David Thomas</p> <p>3,334 Mr Brian David Thomas &amp; Ms Sabina Marie Schlink &lt;K &amp; B Super Fund A/C&gt;</p> <p>120,000 Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>95,000 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016 held by the following registered holders:</p> <p>2,500 Mr Brian David Thomas</p> <p>2,500 Mr Brian David Thomas &amp; Ms Sabina Marie Schlink &lt;K &amp; B Super Fund A/C&gt;</p> <p>90,000 Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>632,500 Unlisted Options exercisable at 25 cents each expiring on or before 31 May 2015 held by Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> <p>500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 held by Ms Sabina Marie Schlink &lt;Hensman Family A/C&gt;</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <p>(a) and (b) Participation in entitlements issue.</p> <p>(c) Issue of Director Options</p>   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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>   | Not Applicable |
| <b>Nature of interest</b>   |                |
| <b>Name of registered holder<br/>(if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>  | Not Applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | Not Applicable |

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

# 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>ORINOCO GOLD LIMITED</b> |
| <b>ACN</b>            | <b>149 219 974</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>    | Ian Finch       |
| <b>Date of last notice</b> | 1 November 2012 |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Imperial Resources Management Pty Ltd <Imperial Resources Super Fund> Mr Finch is a director and beneficiary.  |
| <b>Date of change</b>   | (a) 6 May 2015<br>(b) 6 May 2015<br>(c) 13 May 2015  |
| <b>No. of securities held prior to change</b>   | 500,000 Ordinary Shares<br><br>131,579 Class A Performance Shares<br><br>263,158 Class B Performance Shares<br><br>500,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>Class</b>  | (a) Ordinary Shares<br>(b) Listed options exercisable at 11 cents each expiring on 30 November 2016<br>(c) Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018   |
| <b>Number acquired</b>  | (a) 125,000<br>(b) 125,000<br>(c) 500,000  |
| <b>Number disposed</b>  | Not Applicable   |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation   | (a) \$8,750<br>(b) Nil (free attaching options under the entitlements issue)<br>(c) \$50   |
| <b>No. of securities held after change</b>  | <div>625,000 Ordinary Shares</div> <div>125,000 Listed Options exercisable at 11 cents each expiring on or before 30 November 2016</div> <div>131,579 Class A Performance Shares</div> <div>263,158 Class B Performance Shares</div> <div>500,000 Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017</div> <div>500,000 Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018</div> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) and (b) Participation in entitlements issue.<br>(c) Issue of Director Options  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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>   | Not Applicable |
| <b>Nature of interest</b>   |                |
| <b>Name of registered holder<br/>(if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>  | Not Applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | Not Applicable |

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



# 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>ORINOCO GOLD LIMITED</b> |
| <b>ACN</b>            | <b>149 219 974</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>    | Klaus Petersen (as alternate director for Mr Mark Papendieck and Mr Ian Finch) |
| <b>Date of last notice</b> | 24 March 2014  |

### 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</b><br><b>(including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not Applicable |
| <b>Date of change</b>  | 13 May 2015    |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |   |
|---|---|---|
| <b>No. of securities held prior to change</b>   | 2,095,000   | Ordinary Shares   |
|   | 100,000   | Listed Options exercisable at 25 cents each expiring on or before 31 May 2015       |
|   | 494,737   | Class A Performance Shares  |
|   | 989,474   | Class B Performance Shares  |
|   | 1,880,000   | Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 |
| <b>Class</b>  | Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018 |   |
| <b>Number acquired</b>  | 1,500,000   |   |
| <b>Number disposed</b>  | Not Applicable  |   |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$150   |   |
| <b>No. of securities held after change</b>  | 2,095,000   | Ordinary Shares   |
|   | 100,000   | Listed Options exercisable at 25 cents each expiring on or before 31 May 2015       |
|   | 494,737   | Class A Performance Shares  |
|   | 989,474   | Class B Performance Shares  |
|   | 1,500,000   | Unlisted Options exercisable at 15 cents each expiring on or before 30 April 2018   |
|   | 1,880,000   | Unlisted Options exercisable at 25 cents each expiring on or before 31 October 2017 |
| <b>Nature of change</b><br><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director Options   |   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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>   | Not Applicable |
| <b>Nature of interest</b>   |                |
| <b>Name of registered holder<br/>(if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   |                |
| <b>Interest after change</b>  |                |

#### Part 3 – +Closed period

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>   | Not Applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | Not Applicable |

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+ See chapter 19 for defined terms.