

## 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>	25 February 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.

<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>Elizabeth Jane Mansell - spouse.</b>
<b>Date of change</b>	14 April 2020
<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> 2,837,222 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 385,000 Remuneration Options. 1,777,778 Incentive Options.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	385,000 fully paid ordinary shares.
<b>Number disposed</b>	385,000 Remuneration Options.

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The 385,000 shares were issued on exercise of 385,000 Remuneration Options pursuant to the terms and conditions of the Remuneration Options which were approved to be issued by shareholders at a General Meeting held on 7 June 2019.
<b>No. of securities held after change</b>	<b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt;</b> - P. Mansell is a Director of the holder and beneficiary of the account. 2,837,222 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 385,000 fully paid ordinary shares. 1,777,778 Incentive Options.
<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	Exercise of Remuneration 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>	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

+ 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>	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 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>	25 February 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.

<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>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - K. Jones is a director of the trustee and beneficiary of the account.
<b>Date of change</b>	14 April 2020
<b>No. of securities held prior to change</b>	<p><b>Bond Street Custodians Limited &lt;AGSK - V16119 A/C&gt;</b> - K. Jones is a beneficiary of the account. 666,667 fully paid ordinary shares.</p> <p><b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - K. Jones is a director of the trustee and beneficiary of the account. 256,667 Remuneration Options. 1,185,185 Incentive Options.</p> <p><b>K &amp; J Corporate Pty Ltd</b> - K. Jones' spouse, Jennifer Jones, is a director and shareholder of the company. 500,000 fully paid ordinary shares.</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	256,667 fully paid ordinary shares.
<b>Number disposed</b>	256,667 Remuneration Options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The 256,667 shares were issued on exercise of 256,667 Remuneration Options pursuant to the terms and conditions of the Remuneration Options which were approved to be issued by shareholders at a General Meeting held on 7 June 2019.
<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> 666,667 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> 256,667 fully paid ordinary shares. 1,185,185 Incentive Options.</p> <p><b>K &amp; J Corporate Pty Ltd</b> - <i>K. Jones' spouse, Jennifer Jones, is a director and shareholder of the company.</i> 500,000 fully paid ordinary shares.</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	Exercise of Remuneration 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>	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

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<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

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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>	2 March 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.

<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>	14 April 2020
<b>No. of securities held prior to change</b>	<b>Mark Wheatley</b> 785,768 fully paid ordinary shares. 256,667 Remuneration Options. 1,185,185 Incentive Options.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	256,667 fully paid ordinary shares.
<b>Number disposed</b>	256,667 Remuneration Options.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The 256,667 shares were issued on exercise of 256,667 Remuneration Options pursuant to the terms and conditions of the Remuneration Options which were approved to be issued by shareholders at a General Meeting held on 7 June 2019.
<b>No. of securities held after change</b>	<b>Mark Wheatley</b> 1,042,435 fully paid ordinary shares. 1,185,185 Incentive Options.
<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	Exercise of Remuneration 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>	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 – +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
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<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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