

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 GOLD LIMITED
ABN	085 782 994

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	PHILIP F BRUCE
Date of last notice	1/03/2019

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 INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. DIAZILL PTY LIMITED (P B SUPER FUND A/C):	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
Date of change	24/09/2019
No. of securities held prior to change DIAZILL PTY LIMITED (P B SUPER FUND A/C):	Nil
Class	Ordinary fully paid
Number acquired DIAZILL PTY LIMITED (P B SUPER FUND A/C):	1,064,517

+ See chapter 19 for defined terms.

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Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,295.86
No. of securities held after change DIAZILL PTY LIMITED (P B SUPER FUND A/C):	1,064,517 Ordinary shares
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 trade

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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.

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Name of entity	ORA GOLD LIMITED
ABN	085 782 994

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	FRANK DEMARTE
Date of last notice	13/02/2018

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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	24/09/2019

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No. of securities held prior to change	
FRANK DEMARTE:	175,000 Ordinary shares
THE DEMARTE FAMILY TRUST:	3,461,311 Ordinary shares 480,188 Quoted options expiring 30/09/2019 exercisable at \$0.05. 1,500,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08. 3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE DEMARTE FAMILY SUPER FUND:	3,227,900 Ordinary shares 448,086 Quoted options expiring 30/09/2019 exercisable at \$0.05.
GRANDEUR HOLDINGS PTY LTD:	31,063 Ordinary shares
Class	Ordinary fully paid
Number acquired	
THE DEMARTE FAMILY SUPER FUND:	250,0000
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,019.95
No. of securities held after change	
FRANK DEMARTE:	175,000 Ordinary shares
THE DEMARTE FAMILY TRUST:	3,461,311 Ordinary shares 480,188 Quoted options expiring 30/09/2019 exercisable at \$0.05. 1,500,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08. 3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE DEMARTE FAMILY SUPER FUND:	3,477,900 Ordinary shares 448,086 Quoted options expiring 30/09/2019 exercisable at \$0.05.
GRANDEUR HOLDINGS PTY LTD:	31,063 Ordinary shares

+ See chapter 19 for defined terms.

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 trade.
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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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ORA GOLD LIMITED
ABN	085 782 994

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	PHILIP G CRABB
Date of last notice	13/09/2019

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	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	24/09/2019

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
RAGGED RANGE MINING PTY LTD:	60,583,843 Ordinary shares 8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.
IOMA PTY LTD (THE GEMINI FUND A/C):	6,150,927 Ordinary shares 648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05. 750,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08. 3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE CRABB SUPERANNUATION FUND:	1,797,926 Ordinary shares.
DARKDALE PTY LTD (THE DARKDALE A/C):	8,400,000 Ordinary shares. 1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.
Class	Ordinary shares
Number acquired	Not applicable
IOMA PTY LTD (THE GEMINI FUND A/C):	300,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,119.95

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No. of securities held after change	
RAGGED RANGE MINING PTY LTD:	60,583,843 Ordinary shares 8,151,907 Quoted options expiring 30/09/2019 exercisable at \$0.05.
IOMA PTY LTD (THE GEMINI FUND A/C):	6,450,927 Ordinary shares 648,093 Quoted options expiring 30/09/2019 exercisable at \$0.05. 750,000 Unquoted options expiring 26/02/2021 exercisable at \$0.08. 3,000,000 Unquoted options expiring 23/02/2022 exercisable at \$0.07.
THE CRABB SUPERANNUATION FUND:	1,797,926 Ordinary shares.
DARKDALE PTY LTD (THE DARKDALE A/C)	8,400,000 Ordinary shares. 1,200,000 Quoted options expiring 30/09/2019 exercisable at \$0.05.
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 trade.

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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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