

# 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>	69 100 038 266

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>	Luke Creagh
<b>Date of last notice</b>	21 December 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	<ul style="list-style-type: none"><li>• 27 November 2024 – issue of MD FY25 STI and LTI Performance Rights.</li><li>• 25 November 2024 – exercise of 14,000,000 Performance Rights.</li><li>• 25 November 2024 - disposal of 7,500,000 shares.</li><li>• 22 November 2024 - disposal of 2,450,338 shares.</li><li>• 21 November 2024 - disposal of 2,049,662 shares.</li></ul>

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p>12,317,460 fully paid ordinary shares</p> <p>50,000,000 fully paid ordinary shares (under voluntary escrow to 30 June 2025)</p> <p>11,428,572 MD LTI Performance Rights (expiring on 22 December 2027)</p> <p>50,000,000 MD Performance Rights (expiring on 22 December 2027)</p> <p>2,596,225 MD FY24 STIP Performance Rights (expiring 19 December 2028)</p> <p>3,461,634 MD FY24 LTIP Performance Rights (expiring 19 December 2028)</p>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>• MD FY25 STI Performance Rights</li> <li>• MD FY25 LTI Performance Rights</li> <li>• Fully paid ordinary shares</li> <li>• MD Performance Rights (expiring on 22 December 2027)</li> </ul>
<p><b>Number acquired</b></p>	<ul style="list-style-type: none"> <li>• 1,964,494 MD FY25 STI Performance Rights (expiring 27 November 2029)</li> <li>• 2,728,463 MD FY25 LTI Performance Rights (expiring 27 November 2029)</li> <li>• 14,000,000 fully paid ordinary shares</li> </ul>
<p><b>Number disposed</b></p>	<ul style="list-style-type: none"> <li>• 14,000,000 MD Performance Rights (expiring on 22 December 2027)</li> <li>• 12,000,000 fully paid ordinary shares</li> </ul>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>• Nil consideration – issue of MD FY24 1,964,494 STIP and 2,728,463 LTIP Performance Rights.</li> <li>• Nil consideration – exercise of 14,000,000 MD Performance Rights (expiring on 22 December 2027) into 14,000,000 fully paid ordinary shares</li> <li>• \$0.72 per share for disposal of 7,500,000 shares.</li> <li>• \$0.76 per share for disposal of 2,450,338 shares.</li> <li>• \$0.76 per share for disposal of 2,049,662 shares.</li> </ul>

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p>14,317,460 fully paid ordinary shares</p> <p>50,000,000 fully paid ordinary shares (under voluntary escrow to 30 June 2025)</p> <p>1,964,494 MD FY25 STI Performance Rights (expiring 27 November 2029)</p> <p>2,728,463 MD FY25 LTI Performance Rights (expiring 27 November 2029)</p> <p>11,428,572 MD LTI Performance Rights (expiring on 22 December 2027)</p> <p>36,000,000 MD Performance Rights (expiring on 22 December 2027)</p> <p>1,531,773 MD FY24 STIP Performance Rights (expiring 19 December 2028) *</p> <p>3,461,634 MD FY24 LTIP Performance Rights (expiring 19 December 2028)</p> <p><i>* 1,064,452 MD FY24 STIP Performance Rights (expiring 19 December 2028) lapsed since the date of the last Notice.</i></p>
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+ See chapter 19 for defined terms.

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

<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</p>	<ul style="list-style-type: none"> <li>• Issue of 1,964,494 MD FY25 STI Performance Rights and 2,728,463 MD FY25 LTI Performance Rights as approved at the Annual General Meeting held on 20 November 2024.</li> <li>• Managing Director Luke Creagh has exercised 14,000,000 MD Performance Rights (expiring on 22 December 2027) into 14,000,000 fully paid ordinary shares and has subsequently sold 12,000,000 fully paid ordinary shares on-market. This transaction has allowed Mr Creagh to increase his holding in the Company to 64,317,460 fully paid ordinary shares whilst funding the tax obligations for the exercise of the 14,000,000 Performance Rights as well as tax obligations for the previous exercise of 3,428,572 Performance Rights undertaken in September 2023. The total sale of 12,000,000 fully paid ordinary shares represents approximately 9.9% of Mr Creagh's fully diluted holding in the company (including a total of 64,317,460 shares and 57,114,936 Performance Rights).</li> </ul> <p>Mr Creagh has no plans to sell any additional shares in the medium term.</p> <p>Mr Creagh remains firmly committed to leading Ora Banda Mining Ltd's strategy to build a premier mid-tier gold mining business at the Davyhurst operations.</p>
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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	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

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

<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

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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>	Ora Banda Mining Ltd
<b>ABN</b>	69 100 038 266

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>	2 August 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Elizabeth Jane Mansell - spouse</b>
<b>Date of change</b>	27 November 2024
<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> 10,450,322 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 31,207 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	17,509 fully paid ordinary shares.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.6425 per share.

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p><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> 10,481,529 fully paid ordinary shares.</p> <p><b>Elizabeth Jane Mansell</b> - <i>spouse.</i> 17,509 fully paid ordinary shares.</p> <p><i>* 31,207 fully paid ordinary shares were moved off-market from Elizabeth Mansell (indirect holding) to Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt; (indirect holding) since the date of the last Appendix 3Y for Mr Mansell.</i></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>	<p>Issue of shares in lieu of cash payment of Director's fees for the September 2024 quarter as approved by shareholders at the 28 November 2023 Annual General Meeting.</p>

### 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

+ See chapter 19 for defined terms.

**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 Ltd
<b>ABN</b>	69 100 038 266

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>	Alan Rule
<b>Date of last notice</b>	2 August 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Rebecca Helene Rule - spouse
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	<b>Rebecca Helene Rule - spouse</b> 521,176 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	5,836 fully paid ordinary shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.6425 per share.
<b>No. of securities held after change</b>	<b>Rebecca Helene Rule - spouse</b> 527,012 fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<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</p>	<p>Issue of shares in lieu of cash payment of Director's fees for the September 2024 quarter as approved by shareholders at the 28 November 2023 Annual General Meeting.</p>
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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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<p><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></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	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>	69 100 038 266

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>	Jo-Anne Dudley
<b>Date of last notice</b>	2 August 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 November 2024
<b>No. of securities held prior to change</b>	<b>Jo-Anne Dudley – direct</b> 392,963 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	11,673 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.6425 per share.
<b>No. of securities held after change</b>	<b>Jo-Anne Dudley – direct</b> 404,636 fully paid ordinary shares

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

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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 in lieu of cash payment of Director's fees for the September 2024 quarter as approved by shareholders at the 28 November 2023 Annual General Meeting.
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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> <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 – <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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<sup>+</sup> See chapter 19 for defined terms.