

# 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	1 July 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.	<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>  <b>Elizabeth Jane Mansell - spouse.</b>
Date of change	31 July 2020
No. of securities held prior to change	<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> 3,222,222 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 592,593 fully paid ordinary shares. 1,185,185 Incentive Options.
Class	Fully paid ordinary shares.
Number acquired	423,869 fully paid ordinary shares.
Number disposed	Nil.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.23 per share.
<b>No. of securities held after 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> 3,580,247 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 658,437 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	Issue of shares under the retail component of the non-renounceable pro-rata entitlement offer as announced to ASX on 3 July 2020.

### 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 – <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
---	----

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

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

---

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.

# 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 Ltd
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	David Quinlivan
Date of last notice	1 July 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - D. Quinlivan</b> is a trustee and beneficiary of the account.  <b>Borden Holdings Pty Ltd &lt;Super Fund A/C&gt; - D. Quinlivan</b> is a Director of the holder and beneficiary of the account.
Date of change	31 July 2020

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<p><b>Borden Holdings Pty Ltd</b>  <i>&lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account.</i>  666,667 fully paid ordinary shares.  1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>  1,095,062 fully paid ordinary shares.  256,667 Remuneration Options.  1,790,123 Incentive Options.  1,300,000 Performance Options.</p>
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	1,152,416 fully paid ordinary shares.
<b>Number disposed</b>	700,000 Performance Options. 256,667 Remuneration Options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	195,749 at \$0.23 per share.  956,667 shares issued on exercise of 700,000 Performance Options and 256,667 Remuneration Options pursuant to the terms and conditions of the 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>Borden Holdings Pty Ltd</b>  <i>&lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account.</i>  740,742 fully paid ordinary shares.  1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>  2,173,403 fully paid ordinary shares.  1,790,123 Incentive Options.  600,000 Performance Options.</p>

+ See chapter 19 for defined terms.

<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 195,749 shares under the retail component of the non-renounceable pro-rata entitlement offer as announced to ASX on 3 July 2020.</p> <p>Issue of 956,667 shares on exercise of Performance and Incentive Options.</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

## 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

<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

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	Keith Jones
Date of last notice	1 July 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<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>K &amp; J Corporate Pty Ltd</b> - K. Jones' spouse, Jennifer Jones, is a director and shareholder of the company.  <b>Bond Street Custodians Limited &lt;AGSK - V16119 A/C&gt;</b> - K. Jones is a beneficiary of the account.
Date of change	31 July 2020

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p><b>Bond Street Custodians Limited</b>  <b>&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>  651,729 fully paid ordinary shares.  790,123 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>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	202,046 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.23 per share.
<b>No. of securities held after change</b>	<p><b>Bond Street Custodians Limited</b>  <b>&lt;AGSK - V16119 A/C&gt;</b> - <i>K. Jones is a beneficiary of the account.</i>  740,742 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>  724,144 fully paid ordinary shares.  790,123 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>  555,556 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	Issue of shares under the retail component of the non-renounceable pro-rata entitlement offer as announced to ASX on 3 July 2020.

## 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.

+ See chapter 19 for defined terms.



<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

---

<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

Name of entity	Ora Banda Mining Ltd
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	Mark Wheatley
Date of last notice	1 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 July 2020
No. of securities held prior to change	Mark Wheatley 1,437,497 fully paid ordinary shares. 790,123 Incentive Options.
Class	Fully paid ordinary shares.
Number acquired	159,722 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.23 per share.
No. of securities held after change	Mark Wheatley 1,597,219 fully paid ordinary shares. 790,123 Incentive Options.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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 under the retail component of the non-renounceable pro-rata entitlement offer as announced to ASX on 3 July 2020.
---	---

#### 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 – <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

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