Rule 3.19A.2

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	**OROCOBRE LIMITED**
ABN	**31 112 589 910**

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	RICHARD PHILLIP SEVILLE
Date of last notice	4 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.

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.	Transfer of Ordinary Shares from Richard Seville and Associates Pty Ltd to Ockleston Nominees Pty Ltd ATF the Seville Trust. Mr Seville is a director and shareholder of the transferor and a director and beneficiary of the transferee.
Date of change	1 September 2020

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No. Of securities held prior to change	Richard Seville & Associates Pty Ltd <The Seville Super Fund A/C> Fund Member 4,918,096 Ordinary Shares Richard Seville & Associates Pty Ltd 105,000 Ordinary Shares Ockleston Nominees Pty Ltd ATF The Seville Trust 519,513 Ordinary Shares
Class	Ordinary Shares
Number acquired	Ockleston Nominees Pt Ltd ATF the Seville Trust 105,000 Ordinary Shares
Number disposed	Richard Seville & Associates Pty Ltd <The Seville Super Fund A/C> Fund Member 105,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$270,900
No. of securities held after change	Richard Seville & Associates Pty Ltd <The Seville Super Fund A/C> Fund Member 4,918,096 Ordinary Shares Ockleston Nominees Pty Ltd ATF The Seville Trust 624,513 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	Off 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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Authorised by:

Neil Kaplan

Joint Company Secretary

+ See chapter 19 for defined terms.