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	**ORA GOLD LIMITED**
ABN	**74 950 465 654**

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	1/03/2023

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.

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	9/03/2023
No. of securities held prior to change	
FRANK DEMARTE:	220,083 Ordinary fully paid shares
THE DEMARTE FAMILY TRUST:	4,038,197 Ordinary fully paid shares 10,000,000 Unquoted options expiring 8/04/2025 exercisable at $0.018. 20,000,000 Unquoted options expiring 28/02/2026 exercisable at $0.0045
THE DEMARTE FAMILY SUPER FUND:	5,292,335 Ordinary fully paid shares
GRANDEUR HOLDINGS PTY LTD:	37,535 Ordinary fully paid shares

+ See chapter 19 for defined terms.

For personal use only

For personal use only

Class	(1) Ordinary shares (2) Unquoted options expiring 9/03/2025 exercisable at $0.006
Number acquired	
FRANK DEMARTE:	(1) 962,503 (2) 240,625
THE DEMARTE FAMILY TRUST:	(1) 12,114,593 (2) 3,028,648
THE DEMARTE FAMILY SUPER FUND:	(1) 15,603,106 (2) 3,900,776
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
FRANK DEMARTE:	(1) $2,887.51 (2) The options were issued for no consideration
THE DEMARTE FAMILY TRUST:	(1) $36,343.78 (2) The options were issued for no consideration
THE DEMARTE FAMILY SUPER FUND:	(1) $46,809.32 (2) The options were issued for no consideration
No. of securities held after change	
FRANK DEMARTE:	1,182,586 Ordinary fully paid shares 240,625 Unquoted options expiring 9/03/2025 exercisable at $0.006
THE DEMARTE FAMILY TRUST:	16,152,790 Ordinary fully paid shares 10,000,000 Unquoted options expiring 8/04/2025 exercisable at $0.018 20,000,000 Unquoted options expiring 28/02/2026 exercisable at $0.0045 3,028,648 Unquoted options expiring 9/03/2025 exercisable at $0.006
THE DEMARTE FAMILY SUPER FUND:	20,895,441 Ordinary fully paid shares 3,900,776 Unquoted options expiring 9/03/2025 exercisable at $0.006
GRANDEUR HOLDINGS PTY LTD:	37,535 Ordinary fully paid 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	(1) & (2) Participation in Renounceable Entitlement Offer

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?	-

+ See chapter 19 for defined terms.

For personal use only