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	MALCOLM R J RANDALL
Date of last notice	13/03/2023

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	INDIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. RENIQUE HOLDINGS PTY LTD (RANDALL 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	14/06/2023
No. of securities held prior to change RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	25,000,000 Ordinary shares 5,000,000 Unquoted options expiring 1/03/2026 exercisable at $0.037 4,864,583 Unquoted options expiring 9/03/2025 exercisable at $0.006
Class	Unquoted options expiring 9/03/2025 exercisable at $0.006

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Number acquired	5,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	25,000,000 Ordinary shares 5,000,000 Unquoted options expiring 1/03/2026 exercisable at $0.037 9,864,583 Unquoted options expiring 9/03/2025 exercisable at $0.006
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

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	

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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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