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	RICK W CRABB
Date of last notice	15/08/2023

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.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entity.
Date of change	28/02/2024
No. of securities held prior to change Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	92,807,454 Ordinary fully paid shares 7,000,000 Unquoted options expiring 1/03/2026 exercisable at $0.037 10,000,000 Unquoted options expiring 28/02/2026 exercisable at $0.0045 20,132,918 Unquoted options expiring 9/03/2025 exercisable at $0.006
Class	Unquoted options expiring 28/02/2027 exercisable at $0.0087

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Number acquired Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	10,000,000
Number disposed	–
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options were issued for no consideration

No. of securities held after change Rick Wayne Crabb & Carol Jean Crabb <Intermax A/C>	92,807,454 Ordinary fully paid shares 7,000,000 Unquoted options expiring 1/03/2026 exercisable at $0.037 10,000,000 Unquoted options expiring 28/02/2026 exercisable at $0.0045 20,132,918 Unquoted options expiring 9/03/2025 exercisable at $0.006 10,000,000 Unquoted options expiring 28/02/2027 exercisable at $0.00875
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director options approved by shareholders at the Annual General Meeting held on 28 February 2024.

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	

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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?	

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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	15/08/2023

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	28/02/2024
No. of securities held prior to change RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	25,750,000 Ordinary fully paid 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
Class	Unquoted options expiring 28/02/2027 exercisable at $0.0087
Number acquired	10,000,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options were issued for no consideration.
No. of securities held after change RENIQUE HOLDINGS PTY LTD (RANDALL SUPER FUND A/C):	25,750,000 Ordinary fully paid 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 10,000,000 Unquoted options expiring 28/02/2027 exercisable at $0.0087
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director options approved by shareholders at the Annual General Meeting held on 28 February 2024.

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?	
If prior written clearance was provided, on what date was this provided?	

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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	15/08/2023

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	28/02/2024
No. of securities held prior to change	
FRANK DEMARTE:	1,283,337 Ordinary fully paid shares 240,625 Unquoted options expiring 9/03/2025 exercisable at $0.006
THE DEMARTE FAMILY TRUST:	17,402,790 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:	20,802,141 Ordinary fully paid shares 3,900,776 Unquoted options expiring 9/03/2025 exercisable at $0.006
GRANDEUR HOLDINGS PTY LTD:	45,301 Ordinary fully paid shares

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Class	Unquoted options expiring 28/02/2027 exercisable at $0.0087
Number acquired THE DEMARTE FAMILY TRUST:	 20,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options were issued for no consideration.
No. of securities held after change	
FRANK DEMARTE: THE DEMARTE FAMILY TRUST: THE DEMARTE FAMILY SUPER FUND: GRANDEUR HOLDINGS PTY LTD:	1,283,337 Ordinary fully paid shares 240,625 Unquoted options expiring 9/03/2025 exercisable at $0.006 17,402,790 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 20,000,000 Unquoted options expiring 28/02/2027 exercisable at $0.0087 20,802,141 Ordinary fully paid shares 3,900,776 Unquoted options expiring 9/03/2025 exercisable at $0.006 45,301 Ordinary fully paid 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	Issue of Director options approved by shareholders at the Annual General Meeting held on 28 February 2024.

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	

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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.

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