

# 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

<b>Name of entity</b>	<b>ORA GOLD LIMITED</b>
<b>ABN</b>	<b>74 950 465 654</b>

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.

<b>Name of Director</b>	FRANK DEMARTE
<b>Date of last notice</b>	4/06/2024

### 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
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	11/11/2024
<b>No. of securities held prior to change</b>	
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 20,000,000 Unquoted options expiring 28/02/2027 exercisable at \$0.0087
THE DEMARTE FAMILY SUPER FUND:	26,804,141 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

+ See chapter 19 for defined terms.

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<b>Class</b>	Unquoted options expiring 9/03/2025 exercisable at \$0.006
<b>Number acquired</b>	
FRANK DEMARTE:	240,625
THE DEMARTE FAMILY TRUST:	3,028,648
THE DEMARTE FAMILY SUPER FUND:	3,900,776
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$43,020.29
<b>No. of securities held after change</b>	
FRANK DEMARTE:	1,523,962 Ordinary fully paid shares
THE DEMARTE FAMILY TRUST:	20,431,438 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 20,000,000 Unquoted options expiring 28/02/2027 exercisable at \$0.0087
THE DEMARTE FAMILY SUPER FUND:	30,704,917 Ordinary fully paid shares
GRANDEUR HOLDINGS PTY LTD:	45,301 Ordinary fully paid shares
<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	Exercise of options

**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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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