

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 Orion Gold NL
ABN 76 098 939 274

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	Denis Waddell
Date of last notice	29 December 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tarney Holdings Pty Ltd. Mr Waddell is a director and shareholder of Tarney Holdings Pty Ltd.
Date of change	26 November 2015
No. of securities held prior to change	33,212,771 shares (indirect – held by Tarney Holdings Pty Ltd). 6,000,000 unlisted options expiring 31 May 2018 (direct): a. 2,000,000 exercisable at \$0.15; b. 2,000,000 exercisable at \$0.25; and c. 2,000,000 exercisable at \$0.35.
Class	Unlisted options.
Number acquired	12,000,000 unlisted options expiring 30 November 2020 (indirect – held by Tarney Holdings Pty Ltd): a. 4,000,000 exercisable at \$0.02; b. 4,000,000 exercisable at \$0.035; and c. 4,000,000 exercisable at \$0.05.
Number disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	33,212,771 shares (indirect – held by Tarney Holdings Pty Ltd). 6,000,000 unlisted options expiring 31 May 2018 (direct): a. 2,000,000 exercisable at \$0.15; b. 2,000,000 exercisable at \$0.25; and c. 2,000,000 exercisable at \$0.35. 12,000,000 unlisted options expiring 30 November 2020 (indirect – held by Tarney Holdings Pty Ltd): a. 4,000,000 exercisable at \$0.02; b. 4,000,000 exercisable at \$0.035; and c. 4,000,000 exercisable at \$0.05.
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 options as approved at the Company's Annual General Meeting held on 26 November 2015.

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	Nil
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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Name of entity Orion Gold NL
ABN 76 098 939 274

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	Errol Smart
Date of last notice	29 December 2014

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.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kinsella Holdings Ltd. (Mr Smart has a beneficial interest in an associated entity which holds shares in Kinsella Holdings Ltd).
Date of change	26 November 2015
No. of securities held prior to change	8,742,667 fully paid ordinary shares (Kinsella Holdings Ltd). 15,000,000 unlisted options expiring 31 May 2018 (Kinsella Holdings Ltd): a. 5,000,000 exercisable at \$0.15; b. 5,000,000 exercisable at \$0.25; and c. 5,000,000 exercisable at \$0.35.
Class	Unlisted options.
Number acquired	30,000,000 unlisted options expiring 30 November 2020 (Kinsella Holdings Ltd): a. 10,000,000 exercisable at \$0.02; b. 10,000,000 exercisable at \$0.035; and c. 10,000,000 exercisable at \$0.05.
Number disposed	Not applicable.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	8,742,667 fully paid ordinary shares (Kinsella Holdings Ltd). 15,000,000 unlisted options expiring 31 May 2018 (Kinsella Holdings Ltd): a. 5,000,000 exercisable at \$0.15; b. 5,000,000 exercisable at \$0.25; and c. 5,000,000 exercisable at \$0.35. 30,000,000 unlisted options expiring 30 November 2020 (Kinsella Holdings Ltd): a. 10,000,000 exercisable at \$0.02; b. 10,000,000 exercisable at \$0.035; and c. 10,000,000 exercisable at \$0.05.
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 options as approved at the Company's Annual General Meeting held on 26 November 2015.

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	Nil
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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Introduced 30/09/01 Amended 01/01/11

Name of entity Orion Gold NL
ABN 76 098 939 274

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	William Oliver
Date of last notice	26 June 2014

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.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	William Alan Oliver & Bryony Nicolle Norman Oliver <Maximillian Investment Trust> William Alan Oliver & Bryony Nicolle Norman Oliver <Bandb S/F A/C> (Maximillian Investment Trust and Bandb S/F A/C are entities associated entity to Mr Oliver)
Date of change	26 November 2015
No. of securities held prior to change	5,026,643 fully paid ordinary shares (Maximillian Investment Trust); 444,445 fully paid ordinary shares (Bandb S/F A/C); 3,000,000 unlisted options expiring 31 May 2018 (Maximillian Investment Trust): a. 1,000,000 exercisable at \$0.15; b. 1,000,000 exercisable at \$0.25; and c. 1,000,000 exercisable at \$0.35.
Class	Unlisted options.
Number acquired	6,000,000 unlisted options expiring 30 November 2020 (Maximillian Investment Trust): a. 2,000,000 exercisable at \$0.02; b. 2,000,000 exercisable at \$0.035; and c. 2,000,000 exercisable at \$0.05.
Number disposed	Not applicable.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	5,026,643 fully paid ordinary shares (Maximillian Investment Trust); 444,445 fully paid ordinary shares (Bandb S/F A/C); 3,000,000 unlisted options expiring 31 May 2018 (Maximillian Investment Trust): a. 1,000,000 exercisable at \$0.15; b. 1,000,000 exercisable at \$0.25; and c. 1,000,000 exercisable at \$0.35; 6,000,000 unlisted options expiring 30 November 2020 (Maximillian Investment Trust): a. 2,000,000 exercisable at \$0.02; b. 2,000,000 exercisable at \$0.035; and c. 2,000,000 exercisable at \$0.05.
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 options as approved at the Company's Annual General Meeting held on 26 November 2015.

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	Nil
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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