

# 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>	Ora Banda Mining Ltd
<b>ABN</b>	67 100 038 266

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>	David Quinlivan
<b>Date of last notice</b>	24 August 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>
<b>Date of change</b>	16 September 2021

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Borden Holdings Pty Ltd</b>  <i>&lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account.</i>            2, 743,170 fully paid ordinary shares.            1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt; - trustee and beneficiary of the account.</b>            2,568,465 fully paid ordinary shares.            1,395,061 Incentive Options.            600,000 Performance Options.            1,093,082 FY21 STI Performance Rights (expiring 30 June 2026).            1,457,443 FY21 LTI Performance Rights (expiring 30 June 2028).</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares, Options and Performance Rights.</p>
<p><b>Number acquired</b></p>	<p>490,000 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>666,666 Incentive Options (lapsed)            110,000 Performance Options (lapsed)            490,000 Performance Options (vested and exercised)            713,236 FY21 STI Performance Rights (expiring 30 June 2026) (lapsed)            971,629 FY21 LTI Performance Rights (expiring 30 June 2028) (lapsed)</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil. 490,000 fully paid ordinary shares issued on vesting and exercise of 490,000 performance options.</p> <p>Nil consideration on lapse of options and performance rights in accordance with the terms and conditions of the Employee Option Plan.</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Borden Holdings Pty Ltd</b> &lt;Super Fund A/C&gt; - D. Quinlivan is a Director of the holder and beneficiary of the account. 2, 743,170 fully paid ordinary shares. 666,667 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt;</b> - trustee and beneficiary of the account. 3,058,465 fully paid ordinary shares. 1,061,728 Incentive Options. 379,846 FY21 STI Performance Rights (expiring 30 June 2026). 485,814 FY21 LTI Performance Rights (expiring 30 June 2028).</p>
<p><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</p>	<p>Vesting and exercise of 490,000 Performance Options into shares in accordance with terms and conditions of the Performance Options and the Employee Option Plan.</p> <p>Lapse of 666,666 Incentive Options, 110,000 Performance Options, 713,236 FY21 STI Performance Rights, and 971,629 FY21 LTI Performance Rights in accordance with terms and conditions of the securities and the Employee Option Plan.</p>

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### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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