*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** | **085 782 994** |

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.

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|---|---|
| **Name of Director** | PHILIP G CRABB |
| **Date of last notice** | 9/09/2019 |

**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.

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|---|---|
| **Direct or indirect interest** | BOTH DIRECT AND INDIRECT |
| **Nature of indirect interest (including registered holder)**<br>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** | 11/09/2019 |

| **Name of holder & nature of interest**<br>**Note: Provide details of the circumstances giving rise to the relevant interest** | **Number & class of securities** |
|---|---|
| RAGGED RANGE MINING PTY LTD: | 60,583,843 Ordinary shares<br>8,151,907 Quoted options expiring 30/09/2019 exercisable at $0.05. |
| IOMA PTY LTD (THE GEMINI FUND A/C): | 5,950,927 Ordinary shares<br>648,093 Quoted options expiring 30/09/2019 exercisable at $0.05.<br>750,000 Unquoted options expiring 26/02/2021 exercisable at $0.08.<br>3,000,000 Unquoted options expiring 23/02/2022 exercisable at $0.07. |
| THE CRABB SUPERANNUATION FUND: | 1,797,926 Ordinary shares. |
| DARKDALE PTY LTD (THE DARKDALE A/C): | 8,400,000 Ordinary shares.<br>1,200,000 Quoted options expiring 30/09/2019 exercisable at $0.05. |
| **Class** | Ordinary shares |
| **Number acquired**<br>IOMA PTY LTD (THE GEMINI FUND A/C): | Not applicable<br>200,000 |
| **Number disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $2,414.95 |

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|---|---|
| **No. of securities held after change** | |
| RAGGED RANGE MINING PTY LTD: | 60,583,843 Ordinary shares<br>8,151,907 Quoted options expiring 30/09/2019 exercisable at $0.05. |
| IOMA PTY LTD (THE GEMINI FUND A/C): | 6,150,927 Ordinary shares<br>648,093 Quoted options expiring 30/09/2019 exercisable at $0.05.<br>750,000 Unquoted options expiring 26/02/2021 exercisable at $0.08.<br>3,000,000 Unquoted options expiring 23/02/2022 exercisable at $0.07. |
| THE CRABB SUPERANNUATION FUND: | 1,797,926 Ordinary shares. |
| DARKDALE PTY LTD (THE DARKDALE A/C) | 8,400,000 Ordinary shares.<br>1,200,000 Quoted options expiring 30/09/2019 exercisable at $0.05. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-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.

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| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |

+ See chapter 19 for defined terms.

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| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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| **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. |

+ See chapter 19 for defined terms.