

# 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>	12 July 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.

<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; - D. Quinlivan</b> is a trustee and beneficiary of the account.  <b>Borden Holdings Pty Ltd &lt;Super Fund A/C&gt; - D. Quinlivan</b> is a Director of the holder and beneficiary of the account.
<b>Date of change</b>	27 November 2019

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+ 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>          666,667 fully paid ordinary shares.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt;</b> - trustee and beneficiary of the account.          700,000 fully paid ordinary shares.          256,667 Remuneration Options.          1,185,185 Incentive Options.          1,300,000 Performance Options.</p>
<p><b>Class</b></p>	<p>Incentive Options.</p>
<p><b>Number acquired</b></p>	<p>2,000,000 Incentive Options.</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil consideration.</p>
<p><b>No. of securities held after 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>          666,667 fully paid ordinary shares.          1,000,000 Incentive Options.</p> <p><b>DF &amp; TM Quinlivan &lt;QF A/C&gt;</b> - trustee and beneficiary of the account.          700,000 fully paid ordinary shares.          256,667 Remuneration Options.          2,185,185 Incentive Options.          1,300,000 Performance Options.</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>2,000,000 Incentive Options issued following shareholder approval at the AGM held on 15 November 2019 (Resolution 5). Further terms and conditions including vesting conditions and KPIs of these Options are included in the Notice of Annual General Meeting released to ASX on 14 October 2019.</p>

+ See chapter 19 for defined terms.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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