

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 Banda Mining Limited
ABN	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.

Name of Director	Peter Mansell
Date of last notice	14 June 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.

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>	Manfam Pty Ltd <P & E Mansell S/Fund A/C> - P. Mansell is a Director of the holder and beneficiary of the account.
Date of change	21 February 2020
No. of securities held prior to change	Manfam Pty Ltd <P & E Mansell S/Fund A/C> - P. Mansell is a Director of the holder and beneficiary of the account. 1,666,667 fully paid ordinary shares. * Elizabeth Jane Mansell - spouse. 385,000 Remuneration Options. * 1,777,778 Incentive Options. * * Post 15:1 consolidation.
Class	Fully paid ordinary shares.
Number acquired	1,170,555 fully paid ordinary shares.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.17 per share.
No. of securities held after change	Manfam Pty Ltd <P & E Mansell S/Fund A/C> - P. Mansell is a Director of the holder and beneficiary of the account. 2,837,222 fully paid ordinary shares. Elizabeth Jane Mansell - spouse. 385,000 Remuneration Options. 1,777,778 Incentive Options.
Nature of change 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.

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Ora Banda Mining Limited
ABN	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.

Name of Director	Keith Jones
Date of last notice	14 June 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.

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>	K & J Corporate Pty Ltd - K. Jones' spouse, Jennifer Jones, is a director and shareholder of the company.
Date of change	21 February 2020
No. of securities held prior to change	Keith Francis Jones & Jennifer Jones <Capeview Super Fund A/C> - K. Jones is a trustee and beneficiary of the account. 666,667 fully paid ordinary shares. * White Silk Pty Ltd <The Jones No 1 Trust> - K. Jones is a director of the trustee and beneficiary of the account. 256,667 Remuneration Options. * 1,185,185 Incentive Options. * * Post 15:1 consolidation.
Class	Fully paid ordinary shares.

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Number acquired	500,000 fully paid ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.17 per share.
No. of securities held after change	<p>Bond Street Custodians Limited <AGSK - V16119 A/C> - K. Jones is a beneficiary of the account. 666,667 fully paid ordinary shares. **</p> <p>White Silk Pty Ltd <The Jones No 1 Trust> - K. Jones is a director of the trustee and beneficiary of the account. 256,667 Remuneration Options. 1,185,185 Incentive Options.</p> <p>K & J Corporate Pty Ltd - K. Jones' spouse, Jennifer Jones, is a director and shareholder of the company. 500,000 fully paid ordinary shares.</p> <p>** Note - 666,667 fully paid ordinary shares held by Keith Francis Jones & Jennifer Jones <Capeview Super Fund A/C> were transferred to Bond Street Custodians Limited <AGSK - V16119 A/C> (indirect holding to indirect holding) since the date of Mr Jones' last Director's Interest Notice.</p>
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	Ora Banda Mining Ltd
ABN	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.

Name of Director	Mark Wheatley
Date of last notice	10 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 February 2020
No. of securities held prior to change	Mark Wheatley 400,000 fully paid ordinary shares. 256,667 Remuneration Options. 1,185,185 Incentive Options.
Class	Fully paid ordinary shares.
Number acquired	185,768 fully paid ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.175 per share.

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No. of securities held after change	Mark Wheatley 585,768 fully paid ordinary shares. 256,667 Remuneration Options. 1,185,185 Incentive Options.
Nature of change 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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.