

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 30/9/2001.

Name of entity	Orminex Limited
ACN	008 740 672

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	Ross Graham
Date of last notice	9 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Graham Enterprises (Aust) Pty Ltd – Director
Date of change	27 December 2019
No. of securities held prior to change	Rolen Pty Ltd – Director - 103,490,042 fully paid ordinary shares - 684,932 unlisted options with an exercise price of 3 cents, expiring on 15 April 2021. Graham Enterprises (Aust) Pty Ltd – Director - 278,789 fully paid ordinary shares Citylight Asset Pty Ltd ATF Graham Superannuation Fund – Trustee - 2,386,177 fully paid ordinary shares Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%) - 13,333,333 fully paid ordinary shares
Class	Ordinary shares
Number acquired	260,008
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,400.80
No. of securities held after change	Rolen Pty Ltd – Director - 103,490,042 fully paid ordinary shares - 684,932 unlisted options with an exercise price of 3 cents, expiring on 15 April 2021. Graham Enterprises (Aust) Pty Ltd – Director - 538,797 fully paid ordinary shares Citylight Asset Pty Ltd ATF Graham Superannuation Fund – Trustee - 2,386,177 fully paid ordinary shares Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%) - 13,333,333 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

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

+ 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

⁺ See chapter 19 for defined terms.