

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 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	David Quinlivan
Date of last notice	3 August 2020

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.	Borden Holdings Pty Ltd <Super Fund A/C> - D. Quinlivan is a Director of the holder and beneficiary of the account. DF & TM Quinlivan <QF A/C> - trustee and beneficiary of the account.
Date of change	11 December 2020
No. of securities held prior to change	Borden Holdings Pty Ltd <Super Fund A/C> - D. Quinlivan is a Director of the holder and beneficiary of the account. 740,742 fully paid ordinary shares. 1,000,000 Incentive Options. DF & TM Quinlivan <QF A/C> - trustee and beneficiary of the account. 2,173,403 fully paid ordinary shares. 1,790,123 Incentive Options. 600,000 Performance Options.

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares. FY21 STI Performance Rights. FY21 LTI Performance Rights.
Number acquired	1,414,192 fully paid ordinary shares. 1,093,082 FY21 STI Performance Rights. 1,457,443 FY21 LTI Performance Rights.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Issued pursuant to the terms and conditions as approved by shareholders at the Annual General Meeting held on 27 November 2020.
No. of securities held after change	Borden Holdings Pty Ltd <i><Super Fund A/C> - D. Quinlivan is a Director of the holder and beneficiary of the account.</i> 2,154,934 fully paid ordinary shares. 1,000,000 Incentive Options. DF & TM Quinlivan <QF A/C> - trustee and beneficiary of the account. 2,173,403 fully paid ordinary shares. 1,790,123 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).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to the terms and conditions as approved by shareholders at the Annual General Meeting held on 27 November 2020 (refer Resolutions 3 and 4).

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

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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.