

2 October 2015

ASX / TSX ANNOUNCEMENT

Appendix 3Y – Richard Seville

Please find attached:-

1. Letter to the ASX
2. Appendix 3Y – Mr Richard Seville

Rick Anthon
Joint Company Secretary

2 October 2015

Mr Ivan Tatkovich
Adviser, Listings Compliance
ASX Compliance Pty Limited
20 Bridge Street
Sydney NSW 2000

By email: Ivan.Tatkovich@asx.com.au

Dear Mr Tatkovitch

Appendix 3y – Mr Richard Seville

An Appendix 3Y for Mr Richard Seville is attached.

Please note that the Form 3Y discloses a number of Performance Rights that were granted to Mr Seville in January 2015.

Whilst the grant of these Performance Rights were approved at the 2014 Annual General Meeting, and have subsequently been disclosed in the 2015 Annual Report of the Company, an Appendix 3Y has not previously been filed in respect of these Performance Rights as required by the Listing Rules.

The failure to file the required 3Y arose from inadvertence on the part of company officers. Whilst the Performance Rights were awarded at a general meeting held in November 2014 they were not granted until late January 2015. At the time of the grant the obligation to file an Appendix 3Y was overlooked and no action was taken to undertake the appropriate disclosure.

The Company already has in place a system to ensure compliance with disclosure obligations as they relate to Directors interests. This policy has now been reviewed in light of this error in disclosure and a further checklist system implemented to ensure prompt notification of the grant of Performance Rights to Directors.

Kind Regards



Rick Anthon

Joint Company Secretary

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	OROCOBRE LIMITED
ABN	31 112 589 910

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	RICHARD PHILIP SEVILLE
Date of last notice	20 March 2015

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Seville is a director of Richard Seville and Associates and a beneficiary of the Seville Superannuation Fund
Date of change	23 January 2015 – Grant of 160,658 Performance Rights 30 January 2015 – Grant of 150,039 Performance Rights 1 October 2015 – Lapse of 301,092 Options and 140,7792 Performance Rights
No. Of securities held prior to change	Richard Seville 100,000 Ordinary shares 301,092 Options 140,792 Performance Rights Richard Seville & Associates Pty Ltd <The Seville Super Fund A/C> 4,976,500 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary shares - 5,076,500 Options exercisable at \$2.20 subject to performance hurdles being met (Orocobre Limited Performance Rights and Option Plan) - 301,092
Number acquired	310,697 Performance Rights- Orocobre Limited Performance Rights and Option Plan (FY 2014 and FY 2015 grant).
Number disposed	301,092 Options - Orocobre Limited Performance Rights and Option Plan (lapsed) 140,792 Performance Rights - Orocobre Limited Performance Rights and Option Plan (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Richard Seville 100,000 Ordinary shares- 310,697 Performance Rights Richard Seville & Associates Pty Ltd <The Seville Super Fund A/C> - 4,976,500 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	Lapse of Options and Performance Rights Grant of Performance Rights

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	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.