

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 PHILLIP SEVILLE
Date of last notice	2 September 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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	On market sale of Ordinary Shares from Ockleston Nominees Pty Ltd ATF the Seville Trust. Mr Seville is a director and beneficiary of Ockleston.
Date of change	31 December 2020
No. Of securities held prior to change	Richard Seville & Associates Pty Ltd <The Seville Super Fund A/C> Fund Member 4,918,096 Ordinary Shares Ockleston Nominees Pty Ltd ATF The Seville Trust 624,513 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	N/A
Number disposed	Ockleston Nominees Pty Ltd ATF The Seville Trust 208,656 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$939,080.11
No. of securities held after change	Richard Seville & Associates Pty Ltd <The Seville Super Fund A/C> Fund Member 4,918,096 Ordinary Shares Ockleston Nominees Pty Ltd ATF The Seville Trust 415,857 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	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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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

Authorised by:

Neil Kaplan

Joint Company Secretary

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