

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 Orion Gold NL
ABN 76 098 939 274

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	Alexander Haller
Date of last notice	1 April 2014

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 Haller is deemed to have a relevant interest in securities held by Silja Investment Ltd ('Silja'), Pershing Securities and EPIC Pacific Rim LLC.
Date of change	23 June 2014
No. of securities held prior to change	11,300,928 fully paid ordinary shares (direct). 40,810,556 fully paid ordinary shares (indirect - Silja). 1,320 fully paid ordinary shares (indirect - Pershing Securities). 517,558 fully paid ordinary (indirect - EPIC Pacific Rim LLC). 4,720,000 listed options exercisable at \$0.20 expiring 31 August 2015 (indirect - Silja).
Class	Fully paid ordinary shares.
Number acquired	6,045,131 fully paid ordinary shares (indirect - Silja).

+ See chapter 19 for defined terms.

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Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$169,750 for 3,772,226 fully paid ordinary shares issued at an issue price of 4.5 cents per share to Silja as an underwriter of the SPP as announced on 16 April 2014 (as approved at the Company's General Meeting on 23 May 2014).</p> <p>2,272,905 fully paid ordinary shares issued at an issue price of 4.5 cents per share to Silja, thereby capitalising \$102,281 which is the total amount of the loan agreement which expired on 31 December 2013 ('Loan') owed by the Company to Silja. Under the loan confirmation agreement between the Company and Silja dated 31 January 2014, Silja agreed that unpaid principal balance under the Loan will be converted into Shares in the Company. Consequently the Company received no cash in consideration for the shares issued.</p>
No. of securities held after change	<p>11,300,928 fully paid ordinary shares (direct).</p> <p>46,855,687 fully paid ordinary shares (indirect - Silja).</p> <p>1,320 fully paid ordinary shares (indirect - Pershing Securities).</p> <p>517,558 fully paid ordinary (indirect - EPIC Pacific Rim LLC).</p> <p>4,720,000 listed options exercisable at \$0.20 expiring 31 August 2015 (indirect - Silja).</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	<p>3,772,226 fully paid ordinary shares issued to Silja as an underwriter of the SPP as announced on 16 April 2014 (as approved at the Company's General Meeting on 23 May 2014).</p> <p>2,272,905 fully paid ordinary shares to Silja, thereby capitalising \$102,281 which is the total amount of the Loan owed by the Company to Silja.</p>

+ See chapter 19 for defined terms.

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	Nil
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.