

# Appendix 3Z

## Final 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.

<b>Name of entity</b> Orion Gold NL
<b>ABN</b> 76 098 939 274

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Martin Bouwmeester
<b>Date of last notice</b>	1 April 2014
<b>Date that director ceased to be director</b>	7 April 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  Nil.
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Dukebury Pty Ltd ATF the Bouwmeester Family Trust is an associated entity to Martin Bouwmeester.</p>	<p>6,250 fully paid ordinary shares.</p> <p>3,000,000 unlisted options expiring 30 April 2018:</p> <ul style="list-style-type: none"> <li>a. 1,000,000 exercisable at \$0.15;</li> <li>b. 1,000,000 exercisable at \$0.25; and</li> <li>c. 1,000,000 exercisable at \$0.35.</li> </ul>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>No. and class of securities to which interest relates</b>	Not applicable.

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