

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 30/9/2001.

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	24 June 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest in shares issued to Z Nominees Limited and options issued to Silja Investment Limited Mr Haller is deemed to have a relevant interest in securities held by Z Nominees Limited and Silja Investment Limited
Date of change	22 September 2010
No. of securities held prior to change	370,367 fully paid ordinary shares (direct) 203,489,242 fully paid ordinary shares (indirect - Z Nominees Limited is an associated entity to Mr Haller) 300,000,000 options (indirect - Silja Investment Limited is an associated entity to Mr Haller) 52,800 fully paid ordinary shares (indirect - Pershing Securities is an associated entity to Mr Haller)
Class	Fully paid ordinary shares and options to acquire fully paid ordinary shares at \$0.01 each, expiry 22 September 2010

+ See chapter 19 for defined terms.

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Number acquired	Not applicable
Number expired	300,000,000 options expired 22 September 2010
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	370,367 fully paid ordinary shares (direct) 203,489,242 fully paid ordinary shares (indirect - Z Nominees Limited is an associated entity to Mr Haller) 52,800 fully paid ordinary shares (indirect - Pershing Securities is an associated entity to Mr Haller)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options to acquire fully paid ordinary shares at \$0.01 each

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	Refer to Appendix 3Y - 24 June 2009. No change.
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.