

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	4 October 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest in shares issued to Z Nominees Limited Mr Haller is deemed to have a relevant interest in securities held by Z Nominees Limited, Silja Investment Limited and EPIC Pacific Rim LLC
Date of change	20 October 2011
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) - 52,800 fully paid ordinary shares (indirect - Pershing Securities)
Class	Fully paid ordinary shares
Number acquired	20,702,317
Number disposed	Not applicable

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration by Director. The shares in which the Director has acquired a relevant interest are some of the assets of a subsidiary of Eastern Petroleum Investment US LLC the issued shares of which were acquired by an associate of the Director
No. of securities held after change	- 370,367 fully paid ordinary shares (direct) - 203,489,242 fully paid ordinary shares (indirect - Z Nominees Limited) - 52,800 fully paid ordinary shares (indirect - Pershing Securities) - 20,702,317 fully paid ordinary (indirect - EPIC Pacific Rim LLC)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect acquisition – acquisition by Silja Investment Limited, an associate of the Director, of Eastern Petroleum Investment US LLC

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 - 4 October 2010. 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.

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.