

21 January 2022

ASX Market Announcements ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

#### **APPENDIX 3X NOTICES**

Please find enclosed Initial Director's Interest Notices on behalf of each director of Orexplore Technologies Limited.

Authorised by:

Frank Campagna Company Secretary

## Appendix 3X

## Initial 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:	Orexplore Technologies Limited
ACN:	645 505 406

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Alan Russel Bye
Date of appointment:	29 October 2020

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* 

Number & class of securities	
Nil	

Part 2 - Director's relevant interests in securities of which the director is not the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust* 

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities
Megan Bye (Bye Family A/C) – spouse	3,109,926 performance rights

<sup>+</sup> See chapter 19 for defined terms.

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.

Details of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
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Number and class of securities to	
which interest relates	

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3X

## Initial 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:	Orexplore Technologies Limited
ACN:	645 505 406

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Brett Keir Hampton Giroud
Date of appointment:	1 July 2021

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* 

Number & class of securities	
Nil	

Part 2 - Director's relevant interests in securities of which the director is not the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust* 

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities	
Steelpoint Pty Ltd (Giroud Family A/C) – beneficiary	5,183,210 performance rights	

<sup>+</sup> See chapter 19 for defined terms.

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.

Details of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
Number and class of securities to	
which interest relates	
l .	

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3X

## Initial 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:	Orexplore Technologies Limited
ACN:	645 505 406

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Kent Jason Swick
Date of appointment:	29 October 2020

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* 

Number & class of securities
4,394,137 ordinary shares

Part 2 - Director's relevant interests in securities of which the director is not the registered holder. In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities
Tanya Michelle Swick – spouse	4,394,137 ordinary shares
K & T Swick Pty Ltd (K & T Swick Family A/C) – director, shareholder and beneficiary	402,888 ordinary shares
Kent Jason Swick & Tanya Michelle Swick (Swick Super Fund A/C) – beneficiary	3,159,711 ordinary shares

<sup>+</sup> See chapter 19 for defined terms.

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.

Details of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
Number and class of securities to	
which interest relates	
l .	

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3X

## **Initial Director's Interest Notice**

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to ASX become ASX's property and may be made public.		

Introduced 30/9/2001.

Name of entity:	Orexplore Technologies Limited
ACN:	645 505 406

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Stuart John Carmichael
Date of appointment:	24 February 2021

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* 

Number & class of securities		
Nil		

Part 2 - Director's relevant interests in securities of which the director is not the registered holder. In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities
Nil	

<sup>+</sup> See chapter 19 for defined terms.

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.

Details of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
(ii issued securities)	
Number and class of securities to	
which interest relates	
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l .	

<sup>+</sup> See chapter 19 for defined terms.

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to ASX become ASX's property and may be made public.		

Introduced 30/9/2001.

Name of entity:	Orexplore Technologies Limited
ACN:	645 505 406

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Anders Stefan Sädbom
Date of appointment:	15 October 2021

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* 

Number & class of securities		
Nil		

Part 2 - Director's relevant interests in securities of which the director is not the registered holder. In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of securities
Nil	

<sup>+</sup> See chapter 19 for defined terms.

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.

Details of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
(ii issued securities)	
Number and class of securities to	
which interest relates	
Willer interest relates	

<sup>+</sup> See chapter 19 for defined terms.