ASX ANNOUNCEMENT

23 January 2023



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

INITIAL DIRECTORS INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A.1, please find enclosed an Appendix 3X notice on behalf of Mr Will Randall.

Authorised by:

Frank Campagna Company Secretary







Rule 3.19A.1

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:	98 645 505 406

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:	William James Randall
Date of appointment:	22 January 2023

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
Circle 5 Management Pty Ltd – control of voting through	19,696,198 Ordinary shares
understanding with sole shareholder (spouse)	

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⁺ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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	

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⁺ See chapter 19 for defined terms.