

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:	Orient Resource Holdings Limited
ACN:	077 398 826

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	Ian David Love
Date of last notice (Appendix 3Y)	28 November 2005

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Southbank Equity Pty Ltd (shareholder and Director)
Date of change	3/01/06

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Indirect Interests</p> <p><u>Fully Paid Ordinary Shares (Quoted)</u> (a) 2,847,563 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd) (b) 1,000,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd) (c) 10,000 Fully Paid Ordinary Shares (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 3,857,563 Fully Paid Ordinary Shares</p> <p><u>Options (Quoted)</u> (a) 70,000 Options (ORHO)</p> <p><u>Performance Shares (Unquoted)</u> 0</p> <p><u>Options (Unquoted)</u> 794,063 Unlisted Options 294,062 Performance Options 500,000 Employee Incentive Options</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>166,000</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$27,390</p>
<p>No. of securities held after change</p>	<p>Indirect Interests</p> <p><u>Fully Paid Ordinary Shares (Quoted)</u> (a) 3,013,563 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd) (b) 1,000,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd) (c) 10,000 Fully Paid Ordinary Shares (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 4,023,563 Fully Paid Ordinary Shares</p> <p><u>Options (Quoted)</u> (a) 70,000 Options (ORHO)</p> <p><u>Performance Shares (Unquoted)</u> 0</p> <p><u>Options (Unquoted)</u> 794,063 Unlisted Options 294,062 Performance Options 500,000 Employee Incentive Options</p>

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted securities
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.