

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	Graham John Roach
Date of last notice	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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 February 2007
No. of securities held prior to change	Direct Interests: <u>Fully paid Ordinary Shares (Quoted)</u> 500,000 fully paid ordinary shares <u>Options (Quoted)</u> 50,000 options (ORHO) <u>Options (Unquoted)</u> 5 million Employee Incentive Options Indirect Interest: 1.6 million Class A Employee Options (unquoted)
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	250,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000
No. of securities held after change	<p>Direct Interests:</p> <p><u>Fully paid Ordinary Shares (Quoted)</u> 750,000 fully paid ordinary shares</p> <p><u>Options (Quoted)</u> 50,000 options (ORHO)</p> <p><u>Options (Unquoted)</u> 5 million Employee Incentive Options</p> <p>Indirect Interest: 1.6 million Class A Employee Options (unquoted)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of respective entitlements pursuant to recent Rights Issue.

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

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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	Michael John Palmer
Date of last notice	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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Indirect shares purchased by spouse, Ms Coralie Ann Palmer
Date of change	20 February 2007

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No. of securities held prior to change	<p>Indirect Interests:</p> <p><u>Fully paid Ordinary Shares (Quoted)</u> (a) 205,000 Fully Paid Ordinary Shares (held by Ms Coralie Ann Palmer) (b) 92,300 Fully Paid Ordinary Shares (held by PRMC Pty Ltd)</p> <p><u>Options (Quoted)</u> 50,000 Options – quoted (held by Ms Coralie Ann Palmer)</p> <p>Direct Interests:</p> <p><u>Fully paid Ordinary Shares (Quoted)</u> 1,000,000 Ordinary Fully Paid Shares</p> <p><u>Employee Incentive Shares</u> 10 Ordinary Fully Paid Shares</p> <p><u>Options (Unquoted)</u> (a) 2,000,000 Class A Employee Options (b) 3,000,000 Employee Incentive Options</p>
Class	Fully Paid Ordinary Shares
Number acquired	(a) 148,650 Indirectly held (b) 500,005 Directly held
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$11,892.00 (b) \$40,000.40

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<p>No. of securities held after change</p>	<p>Indirect Interests:</p> <p><u>Fully paid Ordinary Shares (Quoted)</u></p> <p>(a) 307,500 Fully Paid Ordinary Shares (held by Ms Coralie Ann Palmer)</p> <p>(b) 138,450 Fully Paid Ordinary Shares (held by PRMC Pty Ltd)</p> <p><u>Options (Quoted)</u></p> <p>50,000 Options – quoted (held by Ms Coralie Ann Palmer)</p> <p>Direct Interests:</p> <p><u>Fully paid Ordinary Shares (Quoted)</u></p> <p>1,500,000 Ordinary Fully Paid Shares</p> <p><u>Employee Incentive Shares</u></p> <p>15 Ordinary Fully Paid Shares</p> <p><u>Options (Unquoted)</u></p> <p>(a) 2,000,000 Class A Employee Options</p> <p>(b) 3,000,000 Employee Incentive Options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Take up of respective entitlements pursuant to recent Rights Issue.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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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	23 June 2006

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), Caperange Investments Pty Ltd (shareholder and Director), spouse Ms Nicole Love
Date of change	20 February 2007

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No. of securities held prior to change	<p>Indirect Interests</p> <p><u>Fully paid Ordinary Shares (Quoted)</u></p> <p>(a) 3,123,563 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd)</p> <p>(b) 1,200,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd)</p> <p>(c) 10,000 Fully Paid Ordinary Shares (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 4,333,563 Fully Paid Ordinary Shares</p> <p><u>Employee Incentive Shares</u></p> <p>21 Ordinary Fully Paid Shares</p> <p><u>Options (Quoted)</u></p> <p>(a) 364,063 Options (ORHO) in Southbank Equity Pty Ltd</p> <p>(b) 300,000 Options (ORHO) in Caperange Investments Pty Ltd</p> <p><u>Options (Unquoted)</u></p> <p>(a) 794,063 Unlisted Options</p> <p>(b) 500,000 Employee Incentive Options</p>
Class	Fully Paid Ordinary Shares
Number acquired	2,166,792
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$173,343.32

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<p>No. of securities held after change</p>	<p>Indirect Interests</p> <p><u>Fully paid Ordinary Shares (Quoted)</u></p> <p>(a) 4,685,345 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd)</p> <p>(b) 1,800,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd)</p> <p>(c) 15,000 Fully Paid Ordinary Shares (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 6,500,345 Fully Paid Ordinary Shares</p> <p><u>Employee Incentive Shares</u></p> <p>31 Ordinary Fully Paid Shares</p> <p><u>Options (Quoted)</u></p> <p>(a) 364,063 Options (ORHO) in Southbank Equity Pty Ltd</p> <p>(b) 300,000 Options (ORHO) in Caperange Investments Pty Ltd</p> <p><u>Options (Unquoted)</u></p> <p>(a) 794,063 Unlisted Options</p> <p>(b) 500,000 Employee Incentive Options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Take up of respective entitlements pursuant to recent Rights Issue.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.