

# 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.

<b>Name of entity: Orient Resource Holdings Limited</b>	
<b>ACN:</b>	<b>077 398 826</b>

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.

<b>Name of Director</b>	Ian David Love
<b>Date of last notice</b>	2 March 2007

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Southbank Equity Pty Ltd (shareholder and Director), Caperange Investments Pty Ltd (shareholder and Director), spouse Ms Nicole Love
<b>Date of change</b>	9 April 2007

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect Interests</p> <p><b><u>Fully paid Ordinary Shares (Quoted)</u></b>  (a) 4,685,345 Fully Paid Ordinary Shares  (Southbank Equity Pty Ltd)  (b) 1,800,000 Fully Paid Ordinary Shares  (Caperange Investments Pty Ltd)  (c) 15,000 Fully Paid Ordinary Shares  (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 6,500,345 Fully Paid Ordinary Shares</p> <p><b><u>Employee Incentive Shares</u></b>  31 Ordinary Fully Paid Shares</p> <p><b><u>Options (Quoted)</u></b>  (a) 364,063 Options (ORHO) in Southbank  Equity Pty Ltd  (b) 300,000 Options (ORHO) in Caperange  Investments Pty Ltd</p> <p><b><u>Options (Unquoted)</u></b>  1,000,000 Unlisted Options  A correction to the previous notice listed, has occurred on  the unlisted options whereby 294,063 unlisted options were  incorrectly shown on the last notice.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>600,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<b>Indirect Interests</b>  <u><b>Fully paid Ordinary Shares (Quoted)</b></u> (d) 4,685,345 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd) (e) 1,200,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd) (f) 15,000 Fully Paid Ordinary Shares (Spouse – Nicole Love) <hr/> TOTAL: 5,900,345 Fully Paid Ordinary Shares  <u><b>Employee Incentive Shares</b></u> 31 Ordinary Fully Paid Shares  <u><b>Options (Quoted)</b></u> (c) 364,063 Options (ORHO) in Southbank Equity Pty Ltd (d) 300,000 Options (ORHO) in Caperange Investments Pty Ltd  <u><b>Options (Unquoted)</b></u> 1,000,000 Unlisted Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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

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