

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	16 April 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.

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	29 May 2007

+ 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) 4,685,345 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd) (b) 1,200,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd) (c) 15,000 Fully Paid Ordinary Shares (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 5,900,345 Fully Paid Ordinary Shares</p> <p><u>Employee Incentive Shares</u> 31 Ordinary Fully Paid Shares</p> <p><u>Options (Quoted)</u> (a) 614,063 Options (ORHO) in Southbank Equity Pty Ltd (b) 550,000 Options (ORHO) in Caperange Investments Pty Ltd</p> <p><u>Options (Unquoted)</u> 500,000 Unlisted Options</p> <p>Note: 500,000 unquoted options moved from escrow since last notice and have been subsequently quoted.</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares Listed Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>200,000 Fully Paid Ordinary Shares 714,063 Listed Options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.16 per share = \$32,000 \$0.025 per Option = \$17,852</p>

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No. of securities held after change	<p>Indirect Interests</p> <p><u>Fully paid Ordinary Shares (Quoted)</u></p> <p>(d) 4,685,345 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd)</p> <p>(e) 1,000,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd)</p> <p>(f) 15,000 Fully Paid Ordinary Shares (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 5,700,345 Fully Paid Ordinary Shares</p> <p><u>Employee Incentive Shares</u> 31 Ordinary Fully Paid Shares</p> <p><u>Options (Quoted)</u> (a) 450,000 Options (ORHO) in Caperange Investments Pty Ltd</p> <p><u>Options (Unquoted)</u> 500,000 Unlisted Options</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>	On market sale

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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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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