

# Appendix 3Z

## Final 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 Resources Holdings Limited</b>
<b>ACN - 077 398 826</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Ian Love
<b>Date of last notice</b>	12 June 2007
<b>Date that director ceased to be director</b>	25 June 2007

### 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*

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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*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
See adjacent	<p>Indirect Interests</p> <p><b><u>Fully paid Ordinary Shares (Quoted)</u></b></p> <p>(a) 4,685,345 Fully Paid Ordinary Shares (Southbank Equity Pty Ltd)</p> <p>(b) 1,000,000 Fully Paid Ordinary Shares (Caperange Investments Pty Ltd)</p> <p>(c) 15,000 Fully Paid Ordinary Shares (Spouse – Nicole Love)</p> <hr/> <p>TOTAL: 5,700,345 Fully Paid Ordinary Shares</p> <p><b><u>Employee Incentive Shares</u></b></p> <p>31 Ordinary Fully Paid Shares</p> <p><b><u>Options (Quoted)</u></b></p> <p>(a) 450,000 Options (ORHO) in Caperange Investments Pty Ltd</p> <p><b><u>Options (Unquoted)</u></b></p> <p>500,000 Unlisted Options</p>

**Part 3 – Director's interests in contracts**

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.