

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Orient Resources Holdings Ltd

ACN/ARSN ACN 077 398 826

### 1. Details of substantial holder (1)

Name Credit Suisse Holdings (Australia) Limited (on behalf of Credit Suisse and its affiliates)

ACN/ARSN (if applicable) 008 496 713

There was a change in the interests of the substantial holder on 13-Jun-2008

The previous notice was given to the company on 23-Feb-2007

The previous notice was dated 23-Feb-2007

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous Notice |                  | Present Notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Shares         | 8,649,750       | 12.48%           | 12,340,598     | 11.28%           |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change   | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|------------------|----------------------------------------|----------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| See Annexure "A" |                                        |                      |                                               |                                         |                         |

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest                                  | Registered holder of securities                             | Person entitled to be registered as holder (8) | Nature of relevant interest (6)    | Class and number of securities | Person's votes |
|--------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------|------------------------------------|--------------------------------|----------------|
| Credit Suisse Equities (Australia) Limited (ACN 068 232 708) | Credit Suisse Fourth Nominees Pty Limited (ACN 069 126 432) | Credit Suisse Equities (Australia) Limited     | Voting rights and right to dispose | 12,340,598 Ordinary Shares     | 12,340,598     |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               |                       |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name             | Address |
|------------------|---------|
| See Annexure "B" |         |

**Signature**

print name      Sarah Culham      capacity      Company Secretary  
sign here            date      20-Jun-2008

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## Annexure "A"

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed     | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--------------------------------------------|----------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 28-Feb-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 232,944.88 AUD                                | 2,911,811 Ordinary Shares               | 2,911,811               |
| 08-Mar-2007    | Credit Suisse Equities (Australia) Limited | Disposed on market   | -1,077.60 AUD                                 | -6,000 Ordinary Shares                  | -6,000                  |
| 10-Apr-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 7,985.00 AUD                                  | 50,000 Ordinary Shares                  | 50,000                  |
| 10-Apr-2007    | Credit Suisse Equities (Australia) Limited | Disposed on market   | -7,985.00 AUD                                 | -50,000 Ordinary Shares                 | -50,000                 |
| 10-Apr-2007    | Credit Suisse Equities (Australia) Limited | Disposed on market   | -108,395.00 AUD                               | -665,000 Ordinary Shares                | -665,000                |
| 13-Apr-2007    | Credit Suisse Equities (Australia) Limited | Disposed on market   | -79,850.00 AUD                                | -500,000 Ordinary Shares                | -500,000                |
| 24-Apr-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 14,300.00 AUD                                 | 143,000 Ordinary Shares                 | 143,000                 |
| 18-Jun-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 81.84 AUD                                     | 682 Ordinary Shares                     | 682                     |
| 19-Jun-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 2,918.16 AUD                                  | 24,318 Ordinary Shares                  | 24,318                  |
| 13-Aug-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 2,750.00 AUD                                  | 25,000 Ordinary Shares                  | 25,000                  |
| 31-Aug-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 2,131.80 AUD                                  | 23,197 Ordinary Shares                  | 23,197                  |
| 03-Sep-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 2,465.88 AUD                                  | 26,803 Ordinary Shares                  | 26,803                  |
| 22-Oct-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 3,267.00 AUD                                  | 45,000 Ordinary Shares                  | 45,000                  |
| 23-Oct-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 3,900.00 AUD                                  | 50,000 Ordinary Shares                  | 50,000                  |
| 31-Dec-2007    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 4,500.00 AUD                                  | 50,000 Ordinary Shares                  | 50,000                  |
| 07-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 1,360.00 AUD                                  | 16,000 Ordinary Shares                  | 16,000                  |
| 10-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 2,890.00 AUD                                  | 34,000 Ordinary Shares                  | 34,000                  |
| 14-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 1,853.05 AUD                                  | 22,849 Ordinary Shares                  | 22,849                  |
| 16-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 3,811.49 AUD                                  | 44,841 Ordinary Shares                  | 44,841                  |
| 18-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 12,495.00 AUD                                 | 150,000 Ordinary Shares                 | 150,000                 |
| 21-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 4,000.00 AUD                                  | 50,000 Ordinary Shares                  | 50,000                  |
| 22-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 869.00 AUD                                    | 11,000 Ordinary Shares                  | 11,000                  |
| 24-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 790.00 AUD                                    | 10,000 Ordinary Shares                  | 10,000                  |
| 25-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 1,593.75 AUD                                  | 18,750 Ordinary Shares                  | 18,750                  |
| 29-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 1,325.68 AUD                                  | 16,306 Ordinary Shares                  | 16,306                  |
| 31-Jan-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 1,496.58 AUD                                  | 18,944 Ordinary Shares                  | 18,944                  |
| 14-Feb-2008    | Credit Suisse Equities (Australia) Limited | Acquired on market   | 3,500.00 AUD                                  | 50,000 Ordinary Shares                  | 50,000                  |

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|             |                                            |                    |                |                          |          |
|-------------|--------------------------------------------|--------------------|----------------|--------------------------|----------|
| 27-Feb-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 1,927.73 AUD   | 27,539 Ordinary Shares   | 27,539   |
| 03-Mar-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 1,425.00 AUD   | 21,923 Ordinary Shares   | 21,923   |
| 04-Mar-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 2,078.96 AUD   | 33,970 Ordinary Shares   | 33,970   |
| 06-Mar-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 846.42 AUD     | 14,107 Ordinary Shares   | 14,107   |
| 11-Mar-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 4,000.00 AUD   | 50,000 Ordinary Shares   | 50,000   |
| 13-Mar-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 2,960.00 AUD   | 37,000 Ordinary Shares   | 37,000   |
| 14-Mar-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 1,440.00 AUD   | 18,000 Ordinary Shares   | 18,000   |
| 18-Mar-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 2,340.00 AUD   | 30,000 Ordinary Shares   | 30,000   |
| 03-Apr-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 1,800.00 AUD   | 25,000 Ordinary Shares   | 25,000   |
| 04-Apr-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 1,800.00 AUD   | 25,000 Ordinary Shares   | 25,000   |
| 14-May-2008 | Credit Suisse Equities (Australia) Limited | Disposed on market | -72,261.00 AUD | -630,000 Ordinary Shares | -630,000 |
| 05-Jun-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 22,940.00 AUD  | 200,000 Ordinary Shares  | 200,000  |
| 06-Jun-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 6,566.90 AUD   | 65,669 Ordinary Shares   | 65,669   |
| 10-Jun-2008 | Credit Suisse Equities (Australia) Limited | Acquired on market | 3,433.10 AUD   | 34,331 Ordinary Shares   | 34,331   |
| 10-Jun-2008 | Credit Suisse Equities (Australia) Limited | Disposed on market | -13,472.46 AUD | -122,700 Ordinary Shares | -122,700 |

This is Annexure "A" referred to in the Form 604 "Notice of change of interests of substantial holder"

**Signature**

print name

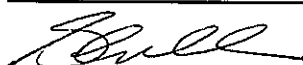
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Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)

Sarah Culham

capacity Company Secretary

date 20-Jun-2008



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## Annexure "B"

### 6. Addresses

The addresses of persons named in this form are as follows:

| Name                                                            | Address                                                          |
|-----------------------------------------------------------------|------------------------------------------------------------------|
| Credit Suisse Holdings (Australia) Limited<br>(ACN 008 496 713) | Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia |
| Credit Suisse Equities (Australia) Limited<br>(ACN 068 232 708) | Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia |

This is Annexure "B" referred to in the Form 604 "Notice of change of interests of substantial holder"

### Signature

print name

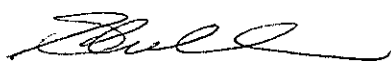
sign here

Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)

Sarah Culham

capacity    Company Secretary

date    20-Jun-2008



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