

# Appendix 3X

## Initial 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:</b>	<b>ORH LIMITED</b>
<b>ACN:</b>	<b>077 398 826</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Domenic Vincent Martino
<b>Date of appointment</b>	4 May 2009

### 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**

*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	Number & class of Securities	
Note: Provide details of the circumstances giving rise to the relevant interest.		
1. <b>Indian West Pty Ltd</b> - Domenic Martino is Sole Director and Sole Shareholder of Indian West Pty Ltd which acts as Trustee for several trusts and Domenic Martino's family are beneficiaries of one of those ultimate trusts (The Sydney Investment Trust).	6,033,188	Ordinary Shares of which <b>3,016,594</b> are held on trust for the Sydney Investment Trust
2. <b>Impact Nominees Pty Ltd</b> as trustee for The Sydney Investment Trust.	5,000,000	Options exercisable at \$11.5 cents per option on or before 13 June 2011 of which <b>2,500,000</b> are held on trust for the Sydney Investment Trust
2. <b>Impact Nominees Pty Ltd</b> as trustee for The Sydney Investment Trust.	6,373,338	Ordinary Shares
3. <b>Domenal Enterprises Pty Ltd</b> as trustee for the DVM Superannuation Fund.	1,100,000	Options exercisable at \$11.5 cents per option on or before 13 June 2011
3. <b>Domenal Enterprises Pty Ltd</b> as trustee for the DVM Superannuation Fund.	440,000	Ordinary Shares

**Part 3 – 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.

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