

# 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</b> ORH Limited
<b>ABN</b> 51 077 398 826

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.

<b>Name of Director</b>	Geoffrey David Hann
<b>Date of last notice</b>	6 May 2009

### 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>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) PH Management Pty Ltd (Director) (b) Geoffrey David Hann <G Hann Superannuation Fund A/c>
<b>Date of change</b>	22 May 2009

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p> <p>(a) PH Management Pty Ltd</p> <p>(b) Geoffrey David Hann &lt;G Hann Superannuation Fund A/c&gt;</p> <p>(c) Geoffrey David Hann</p>	<p>2,500,000 Fully Paid Ordinary Shares</p> <p>76,666 Fully Paid Ordinary Shares  25,000 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115</p> <p>5,209,588 Fully Paid Ordinary Shares  1,206,304 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p> <p>(a) Geoffrey David Hann</p>	<p>(a)77,103 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$4,301.21</p>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p> <p>(a) PH Management Pty Ltd</p> <p>(b) Geoffrey David Hann &lt;G Hann Superannuation Fund A/c&gt;</p> <p>(c) Geoffrey David Hann</p>	<p>2,500,000 Fully Paid Ordinary Shares</p> <p>76,666 Fully Paid Ordinary Shares 25,000 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115</p> <p>5,286,691 Fully Paid Ordinary Shares 1,206,304 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115</p>
<p><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</p>	<p>On market transfers</p>

**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
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

For personal use only