

# 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>	<b>ORH LIMITED</b>
<b>ABN</b>	<b>077 398 826</b>

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>	<b>DOMENIC VINCENT MARTINO</b>
<b>Date of last notice</b>	<b>18 SEPTEMBER 2009</b>

### 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>	<b>Indirect</b>
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> <li>1. Domenic Martino is Sole Director and Sole Shareholder of <b>Indian West Pty Ltd</b> which acts as Trustee for several trusts and Domenic Martino's family are beneficiaries of one of those ultimate trusts (The Sydney Investment Trust).</li> <li>2. <b>Impact Nominees Pty Ltd</b> as trustee for the Sydney Investment Trust</li> <li>3. <b>Domenal Enterprises Pty Ltd</b> as trustee for the DVM Superannuation Fund</li> </ol>
<b>Date of change</b>	8 October 2009

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<p><b>No. of securities held prior to change</b></p> <p><b><u>Indian West Pty Ltd ("IW")</u></b></p> <p>6,033,188 Ordinary Shares <b>of which 3,016,594 are held on trust for the Sydney Investment Trust</b></p> <p>5,000,000 Options exercisable at \$11.5 cents per option on or before 13 June 2011 <b>of which 2,500,000 are held on trust for the Sydney Investment Trust</b></p> <p><b><u>Impact Nominees Pty Ltd ("Impact") as trustee for the Sydney Investment Trust</u></b></p> <p>6,873,338 Ordinary Shares</p> <p>1,100,000 Options exercisable at \$11.5 cents per option on or before 13 June 2011</p> <p><b><u>Domenal Enterprises Pty Ltd as trustee for the DVM Superannuation Fund</u></b></p> <p>447,443 Ordinary Shares</p>	<p><b>Class</b></p> <p><b>Number acquired</b> <b><u>Domenal</u></b>- 76,917 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 <b><u>Domenal</u></b> - \$3,230.51</p>
<p><b>No. of securities held after change</b></p> <p><b><u>Indian West Pty Ltd ("IW")</u></b></p> <p>6,033,188 Ordinary Shares <b>of which 3,016,594 are held on trust for the Sydney Investment Trust</b></p> <p>5,000,000 Options exercisable at \$11.5 cents per option on or before 13 June 2011 <b>of which 2,500,000 are held on trust for the Sydney Investment Trust</b></p> <p><b><u>Impact Nominees Pty Ltd ("Impact") as trustee for the Sydney Investment Trust</u></b></p> <p>6,873,338 Ordinary Shares</p> <p>1,100,000 Options exercisable at \$11.5 cents per option on or before 13 June 2011</p> <p><b><u>Domenal Enterprises Pty Ltd as trustee for the DVM Superannuation Fund</u></b></p> <p>524,360 Ordinary Shares</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 trade</p>

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

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