

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.

Name of entity ORH Limited
ABN 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.

Name of Director	Geoffrey David Hann
Date of last notice	3 December 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.

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) PH Management Pty Ltd (Director) (b) Geoffrey David Hann <G Hann Superannuation Fund A/c>
Date of change	11 January 2010
No. of securities held prior to change	
(a) PH Management Pty Ltd	2,500,000 Fully paid ordinary shares
(b) Geoffrey David Hann <G Hann Superannuation Fund A/c>	76,666 Fully paid ordinary shares 25,000 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115
(c) Geoffrey David Hann	7,000,000 Fully Paid Ordinary Shares 1,206,304 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115
Class	Fully Paid Ordinary Shares
Number acquired Geoffrey David Hann	1,008,175 Fully Paid Ordinary Shares
Number disposed	N/A

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$39,707.94
No. of securities held after change (a) PH Management Pty Ltd (b) Geoffrey David Hann <G Hann Superannuation Fund A/c> (c) Geoffrey David Hann	2,500,000 Fully paid ordinary shares 76,666 Fully paid ordinary shares 25,000 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115 8,008,175 Fully Paid Ordinary Shares 1,206,304 Options (Unquoted) Exercise Date 13 June 2011 Exercise Price \$0.115
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market transfer

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

For personal use only