Rule 3.19A.2

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	**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	**DOMENIC VINCENT MARTINO**
Date of last notice	**22 OCTOBER 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. 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). 2. **Impact Nominees Pty Ltd** as trustee for the Sydney Investment Trust 3. **Domenal Enterprises Pty Ltd** as trustee for the DVM Superannuation Fund 4. **Fanucci Pty Ltd** as trustee for the Fanucci Trust
Date of change	23 March 2010

For personal use only

No. of securities held prior to change **Indian West Pty Ltd ("IW")** **Impact Nominees Pty Ltd ("Impact") as trustee for the Sydney Investment Trust** **Domenal Enterprises Pty Ltd ("Domenal") as trustee for the DVM Superannuation Fund** **Fanucci Pty Ltd ("Fanucci") as trustee for the Fanucci Trust**	6,033,188 Ordinary Shares **of which 3,016,594 are held on trust for the Sydney Investment Trust** 5,000,000 Options exercisable at 11.5 cents per option on or before 13 June 2011 **of which 2,500,000 are held on trust for the Sydney Investment Trust** 6,873,338 Ordinary Shares 1,100,000 Options exercisable at 11.5 cents per option on or before 13 June 2011 540,000 Ordinary Shares NIL
Class	
Number acquired	**Impact** - 2,000,000 Ordinary Shares **Fanucci** - 8,761,787 Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Impact** - $68,000.00 **Fanucci** - $297,900.75

For personal use only

For personal use only

No. of securities held after change **Indian West Pty Ltd ("IW")** **Impact Nominees Pty Ltd ("Impact") as trustee for the Sydney Investment Trust** **Domenal Enterprises Pty Ltd as trustee for the DVM Superannuation Fund** **Fanucci Pty Ltd ("Fanucci") as trustee for the Fanucci Trust**	6,033,188 Ordinary Shares **of which 3,016,594 are held on trust for the Sydney Investment Trust** 5,000,000 Options exercisable at 11.5 cents per option on or before 13 June 2011 **of which 2,500,000 are held on trust for the Sydney Investment Trust** 8,873,338 Ordinary Shares 1,100,000 Options exercisable at 11.5 cents per option on or before 13 June 2011 540,000 Ordinary Shares 8,761,787 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Impact** - On market trade **Fanucci** – Off 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.