

# 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> | OROPA LIMITED  |
| <b>ABN</b>            | 77 009 241 374 |

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>    | Brian John Hurley |
| <b>Date of last notice</b> | 17 MAY 2007       |

### 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>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Brian John Hurley<br>(Hurley Family Fund A/c)  |
| <b>Date of change</b>   | 15 MAY 2008  |
| <b>No. of securities held prior to change</b>   | 741,092 ORDINARY SHARES  |
| <b>Class</b>  | UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013  |
| <b>Number acquired</b>  | 2,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013                                  |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | -  |
| <b>No. of securities held after change</b>  | A) 741,092 ORDINARY SHARES<br>B) 2,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013 |

+ See chapter 19 for defined terms.

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| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>PARTICIPATION IN DIRECTOR<br/>         OPTIONS ISSUE</b></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>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <b>Interest after change</b>  |  |

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|                |                |
|----------------|----------------|
| Name of entity | OROPA LIMITED  |
| ABN            | 77 009 241 374 |

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    | BRUCE NEVILLE VICTOR TOMICH |
| Date of last notice | 17 JANUARY 2008             |

### 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   | DIRECT   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |
| Date of change  | 15 MAY 2008  |
| No. of securities held prior to change  | 239,000 ORDINARY SHARES  |
| Class   | UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013                                      |
| Number acquired   | 1,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013                            |
| Number disposed   | -  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | -  |
| No. of securities held after change   | 239,000 ORDINARY SHARES<br>1,500,000 UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013 |

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|  |  |
|--|--|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>PARTICIPATION IN DIRECTOR<br/>         OPTIONS ISSUE</b></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>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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Introduced 30/9/2001.

|                |                |
|----------------|----------------|
| Name of entity | OROPA LIMITED  |
| ABN            | 77 009 241 374 |

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    | PHILIP COLIN JOHN CHRISTIE |
| Date of last notice | 30 APRIL 2007              |

### 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   | DIRECT AND INDIRECT   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | A) PHILIP COLIN JOHN CHRISTIE<br>B) PJC & D CHRISTIE <P & D SUPER FUND A/C><br>C) YELLOWMOON GOLD MINES PTY LTD   |
| Date of change  | 15 MAY 2008   |
| No. of securities held prior to change  | A) 2,187 ORDINARY SHARES<br>B) 269,691 ORDINARY SHARES<br>C) 56,000 ORDINARY SHARES<br>D) 246,974 ORDINARY SHARES AND 25,202 LISTED OPTIONS EXERCISEABLE AT 20 CENTS ON OR BEFORE 31 JANUARY 2010 |
| Class   | UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013   |
| Number acquired   | 3,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.15 ON OR BEFORE 31 MAY 2013   |

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|  |  |
|--|--|
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   |  |
| <b>No. of securities held after change</b>   | A) 2,187 ORDINARY SHARES<br>B) 269,691 ORDINARY SHARES<br>C) 56,000 ORDINARY SHARES<br>D) 246,974 ORDINARY SHARES AND<br>25,202 LISTED OPTIONS<br>EXERCISEABLE AT 20 CENTS ON<br>OR BEFORE 31 JANUARY 2010<br>E) 3,000,000 UNLISTED OPTIONS<br>EXERCISABLE AT \$0.15 ON OR<br>BEFORE 31 MAY 2013 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | PARTICIPATION IN DIRECTOR<br>OPTIONS ISSUE   |

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

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Introduced 30/9/2001.

|                |                |
|----------------|----------------|
| Name of entity | OROPA LIMITED  |
| ABN            | 77 009 241 374 |

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    | RODERICK G MURCHISON |
| Date of last notice | 30 APRIL 2007        |

### 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   | DIRECT & INDIRECT   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | A) RODERICK MURCHISON<br>B) CLARA MURCHISON   |
| Date of change  | 15 MAY 2008   |
| No. of securities held prior to change  | A) 709,852 ORDINARY SHARES<br>B) 101,408 LISTED OPTIONS<br>EXERCISABLE AT 20 ON OR BEFORE<br>31 JANUARY 2010<br>C) 40,000 ORDINARY SHARES |
| Class   | UNLISTED OPTIONS EXERCISABLE AT<br>\$0.15 ON OR BEFORE 31 MAY 2013  |
| Number acquired   | 1,500,000 UNLISTED OPTIONS<br>EXERCISABLE AT \$0.15 ON OR<br>BEFORE 31 MAY 2013   |
| Number disposed   | -   |

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | -   |
| <b>No. of securities held after change</b>  | A) 709,852 ORDINARY SHARES<br>B) 101,408 LISTED OPTIONS<br>EXERCISABLE AT 20 ON OR BEFORE<br>31 JANUARY 2010<br>C) 40,000 ORDINARY SHARES<br>D) 1,500,000 UNLISTED OPTIONS<br>EXERCISABLE AT \$0.15 ON OR<br>BEFORE 31 MAY 2013 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN DIRECTOR<br>OPTIONS ISSUE  |

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

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