

ASX ANNOUNCEMENT

1 March 2024



OREXPLORE

TECHNOLOGIES

ABN 98 645 505 406

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

FINAL DIRECTOR'S INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A.3, please find enclosed an Appendix 3Z notice on behalf of Mr Will Randall.

Authorised by:

Frank Campagna
Company Secretary



Appendix 3Z

Final 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:	Orexplora Technologies Limited
ABN:	98 645 505 405

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director:	William James Randall
Date of last notice:	6 October 2023
Date that director ceased to be a director:	1 March 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of securities
Circle 5 Management Pty Ltd – control of voting through understanding with sole shareholder (spouse)	29,544,295 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Details of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Number and class of securities to which interest relates	

+ See chapter 19 for defined terms.