

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 Orion Gold NL
ABN 76 098 939 274

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	Alexander Haller
Date of last notice	9 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest in shares issued to Z Nominees Limited and options issued to Silja Investment Limited. Mr Haller is deemed to have a relevant interest in securities held by Z Nominees Limited and Silja Investment Limited.
Date of change	18 June 2009 - fully paid ordinary shares 23 June 2009 - options
No. of securities held prior to change	370,367 fully paid ordinary shares (direct) 23,489,242 fully paid ordinary shares (indirect - Z Nominees Limited is an associated entity to Mr Haller) 52,800 fully paid ordinary shares (indirect - Pershing Securities is an associated entity to Mr Haller)

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Class	Fully paid ordinary shares and options to acquire fully paid ordinary shares at \$0.01 each, expiry 22 September 2010
Number acquired	180,000,000 fully paid ordinary shares 300,000,000 options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$1,800,000. Options – nil cash consideration.
No. of securities held after change	370,367 fully paid ordinary shares (direct) 203,489,242 fully paid ordinary shares (indirect - Z Nominees Limited is an associated entity to Mr Haller) 300,000,000 options (indirect- Silja Investment Limited is an associated entity to Mr Haller) 52,800 fully paid ordinary shares (indirect - Pershing Securities is an associated entity to Mr Haller)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares to Z Nominees Limited and options to Silja Investment Limited as approved by shareholders on 12 June 2009

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	Converting Loan Agreement dated 27 August 2008 between the Company and Silja Investment Limited for Silja to provide a total of up to \$6 million in debt funding to the Company by way of the following convertible notes: <ol style="list-style-type: none"> 1. First tranche note \$1.4 million; 2. Second tranche note \$1.6 million; 3. Third tranche note \$3.0 million.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Silja Investment Limited

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Date of change	24 June 2009
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	First Convertible note as described above, and as further described in the notice of general meeting released to ASX on 30 September 2008 (as updated by the addendum dated 23 October 2008).
Interest acquired	Amendment to Converting Loan Agreement to amend the terms of the Second tranche note and the Third tranche note as described in the notice of meeting released to ASX on 8 May 2009 and as approved by shareholders on 12 June 2009. Issue of Second tranche note and Third tranche note to Silja Investment Limited.
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	First, Second and Third tranche convertible notes as set out above and as further described in the notice of general meeting held on 12 June 2009 and released to ASX on 8 May 2009.

+ See chapter 19 for defined terms.