

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme **Orecorp Limited**  
ACN/ARSN **147 917 299**

**1. Details of substantial holder (1)**

Name **Westoz Funds Management Pty Ltd**  
ACN/ARSN (if applicable) **106 677 721**

There was a change in the interests of the  
substantial holder on 28 June 2019  
The previous notice was given to the company on 23 July 2018  
The previous notice was dated 23 July 2018

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	24,174,357	11.17%	26,550,000	12.21%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Schedule 1					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Westoz Investment Company Limited	18,545,000	18,545,000
As above	As above	Ozgrowth Limited	8,005,000	8,005,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Not applicable	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Westoz Investment Company Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

**Signature**

print name **Anthony Hewett**

capacity **Company Secretary**



**sign here**

**date 1 July 2019**

**Schedule 1**

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
23/07/2018	Westoz Funds Management Pty Ltd	On market purchase	\$110,099.34	Ord	423,459	423,459
1/08/2018	As above	On market purchase	\$83,156.15	Ord	292,184	292,184
2/08/2018	As above	On market purchase	\$114,800.00	Ord	410,000	410,000
3/08/2018	As above	On market purchase	\$88,142.40	Ord	320,000	320,000
10/08/2018	As above	On market purchase	\$16,200.00	Ord	60,000	60,000
14/08/2018	As above	On market purchase	\$10,800.00	Ord	40,000	40,000
16/08/2018	As above	On market purchase	\$6,875.00	Ord	25,000	25,000
17/08/2018	As above	On market purchase	\$32,748.84	Ord	121,292	121,292
20/08/2018	As above	On market purchase	\$35,290.89	Ord	130,707	130,707
21/08/2018	As above	On market purchase	\$810.27	Ord	3,001	3,001
22/08/2018	As above	On market purchase	\$27,000.00	Ord	100,000	100,000
11/09/2018	As above	On market purchase	\$20,804.89	Ord	78,509	78,509
12/09/2018	As above	On market purchase	\$3,975.00	Ord	15,000	15,000
13/09/2018	As above	On market purchase	\$7,921.42	Ord	30,467	30,467
14/09/2018	As above	On market purchase	\$2,550.00	Ord	10,000	10,000
17/09/2018	As above	On market purchase	\$11,736.12	Ord	46,024	46,024
19/03/2019	As above	On market purchase	\$5,600.00	Ord	20,000	20,000
5/06/2019	As above	On market purchase	\$18,612.44	Ord	84,602	84,602
6/06/2019	As above	On market purchase	\$9,987.56	Ord	45,398	45,398
19/06/2019	As above	On market purchase	\$2,781.60	Ord	13,908	13,908
28/06/2019	As above	On market purchase	\$23,340.24	Ord	106,092	106,092