

5 February 2015

Company Announcements Office ASX Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

Re: Replacement Notice of change of interests of substantial holder to Orocobre Limited (ASX: ORE) by Henderson Global Investors Limited ("HGIL") dated 3 February 2016

The attached Notice of change of interests of substantial holder (Form 604) replaces the previous notice filed by HGIL on 3 February 2016. The previous notice did not reflect the new shares issued as a result of the placement which commenced trading on 1 February 2016.

Yours faithfully,

Jonathan O Keeffe

Risk & Compliance Manager

Refer to Annexure A

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

o Company	Company Name/Scheme Or		bre Limited					
CN/ARSN	CN/ARSN		89 910					
. Details of	substantial hold	er(1)						
lame CN/ARSN (if	.RSN (if applicable)Hen		derson Glob	al Investo	ors Limited	("HGIL")		
here was a ch ubstantial hol	iange in the interes der on	ts of the	01 /02 / 20	16				
•	otice was given to t otice was dated	he company on						
Den.:	and present voti							
	F 100	a ka.						
			hares in the company e a substantial holding				nolder or an	associate (2) had a r
	Class of securit	ies (4)	Previous notice			Present notice		
	0.4(2.2.2.2)		Person's votes Voting power (5)		(5)			ng power (5)
	Ordinary Sh	ares	8,973,158	5.3205%		12,613,292	6.489	98%
Changes i	in relevant intere	ests						
articulars of e	ach change in, or c	hange in the nature	of, a relevant interes	t of the substantia	al holder or an asso	ciate in voting se	curities of th	ie company or schem
			tial holding notice to t					, ,
	Date of	Person whose	Nature	Nature of		C	ass and	Person's votes
	change relevant intere changed		change (6)		given in relation to change (7)	St	imber of ecurities fected	affected
ı								3,640,134
	01/02/16	HGIL	Share	placement	\$7,644,281		10,134 ORD res	3,640,134
	01/02/16	HGIL	Share	placement	\$7,644,281	3,6		3,640,134
	01/02/16	HGIL	Share	placement	\$7,644,281	3,6		3,640,134
Procent re		HGIL	Share	placement	\$7,644,281	3,6		3,640,134
Present re	01/02/16	HGIL	Share	placement	\$7,644,281	3,6		3,640,134
	elevant interests		Share			3,6- sha		3,640,134

604

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/ARSN (if applicable)	Nature of association
n/a	

6. Addresses

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

Name	Address
HGIL	201 Bishopsgate, London, EC2M 3AE

Signature

print name

Jonathan O'Keeffe

capacity

Compliance Manager

date 05 / 02 / 2016

sign here

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (B) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

05-02-16;12:29 ; # 4/ 4

Annexure A of 1 page referred to in form 604 "Notice of change of interests of substantial holder"

Henderson Global Investors Limited ("HGIL")

Holder of relevant interest	Registered holder of securities	Class and number of securities
HGIL	BNP Paribas Security Services	5,304,443
HGIL	The Northern Trust Company	6,783,254
HGIL	Merrill Lynch International	384,269
HGIL	JP Morgan	141,326

Print name:	JONA	TUAN	0	KERFFE	
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Signed: *

Pate: 5 2 16