604 page 1/2 15 July 2001

# **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

,	Name/Scheme	Oroco	ore Limited	••••				
/ARSN	rsn <u>112 5</u>		89 910		0.00			
etails of	substantial hold	er(1)						
) 		Hen	derson Glob	al Invest	ors Limited	<u>("HGIL")</u>		
AKSN (it	applicable)							
e was a ci tantial ho	hange in the interes Ider on	ts of the	03 / 06 / 20	216				
	notice was given to t notice was dated	the company on						
revious'	and present voti	na power		_				
			nares in the company a substantial holding				lder or an a	issociate (2) had a re
eniastie			<u> </u>	J Hotice to the c	этпрану от эспетте, а	Т		
	Class of securit	ies (4)	Previous notice Person's votes	Voting power	r (5)	Present notice Person's vote	<u> </u>	g power (5)
	Ordinary Sh	ares	12,613,292	6.4898%		11,262,037	5.3762	
lars of e	in relevant interest arch change in. or clider was last required  Date of change  03/06/16	hange in the nature		the company or e of e (6)	Consideration given in relation to change (7)	n Cla on nur sec aff	ess and objected for the second of the secon	Person's votes affected
ulars of e	Date of change	hange in the nature d to give a substan Person whose relevant intere changed	Nature st change	the company or e of e (6)	Consideration given in relati to change (7)	n Cla on nur sec aff	ss and aber of urities ected 1,255	Person's votes affected
ars of e	Date of change	hange in the nature d to give a substan Person whose relevant intere changed	Nature st change	the company or e of e (6)	Consideration given in relati to change (7)	n Cla on nur sec aff	ss and aber of urities ected 1,255	Person's votes affected
lars of e	Date of change	hange in the nature d to give a substan Person whose relevant intere changed	Nature st change	the company or e of e (6)	Consideration given in relati to change (7)	n Cla on nur sec aff	ss and aber of urities ected 1,255	Person's votes affected
ulars of e antial hol	Date of change in O3/06/16	hange in the nature d to give a substan  Person whose relevant intere changed  HGIL	Nature st change	the company or e of e (6) sale	Consideration given in relati to change (7)	n Cla on nur sec affe 1,35	ss and aber of urities ected 1,255	Person's votes affected
culars of e antial hol	Date of change in O3/06/16	hange in the nature d to give a substan  Person whose relevant intere changed  HGIL	Nature change  Share  holder in voting secu	the company or e of e (6) sale rities after the of	Consideration given in relati to change (7)	on Cla	ss and aber of urities ected 1,255	Person's votes affected

### page 2/2 15 July 2001

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

Ci~	nature
JIU	Halule

print name

Ka Lai Lam

capacity Senior Investment Compliance Manager

sign here

date 07 / 06 / 2016

## 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.
- (8) 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.

### 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	4,504,024 Ordinary shares
HGIL	The Northern Trust Company	6,493,744 Ordinary shares
HGIL	Merrill Lynch International	264,269 Ordinary shares
	Total	11,262,037

Print name:	Ka Lai Lam	Capacity:_	Senior Investment	Compliance Managet
Signed:	Kalon	Date:	07/06/2016	

07-06-16;15:57 ;

ASX Substantial ;

# 4/ 4