

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 30/09/01 Amended 01/01/11

Name of entity	Orezone Gold Corporation
ARBN	686 478 875

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	Joseph Conway
Date of last notice	7 April 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 April 2026

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<p>No. of securities held prior to change</p>	<p>835,333 fully paid common shares</p> <p>84,057 options to acquire fully paid common shares (exercisable at C\$1.18 and expiring 3 February 2027)</p> <p>300,000 options to acquire fully paid common shares (exercisable at C\$0.78 and expiring 23 June 2027)</p> <p>67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>434,534 deferred share units (DSUs)</p>
<p>Class</p>	<p>Deferred share units (DSUs)</p>
<p>Number acquired</p>	<p>49,180 DSUs</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issue of DSUs as compensation pursuant to the Company's Deferred Share Unit Plan for nil consideration.</p>

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No. of securities held after change	<p>835,333 fully paid common shares</p> <p>84,057 options to acquire fully paid common shares (exercisable at C\$1.18 and expiring 3 February 2027)</p> <p>300,000 options to acquire fully paid common shares (exercisable at C\$0.78 and expiring 23 June 2027)</p> <p>67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>483,714 deferred share units (DSUs)</p>
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 securities based compensation pursuant to the Company's Deferred Share Unit Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orezone Gold Corporation
ARBN	686 478 875

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	Julian Babarczy
Date of last notice	7 August 2025

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>	Vaucluse Investment Holdings ATF Jigsaw Investment Trust – Mr Babarczy is the beneficiary of trust
Date of change	13 April 2026
No. of securities held prior to change	150,000 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030) 93,023 deferred share units (DSUs)
Class	Deferred share units (DSUs)
Number acquired	49,180 DSUs
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of DSUs as compensation pursuant to the Company's Deferred Share Unit Plan for nil consideration.
No. of securities held after change	150,000 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030) 142,203 deferred share units (DSUs)
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 securities based compensation pursuant to the Company's Deferred Share Unit Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orezone Gold Corporation
ARBN	686 478 875

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	Kate Harcourt
Date of last notice	7 April 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 April 2026

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No. of securities held prior to change	<p>445,000 fully paid common shares</p> <p>84,057 options to acquire fully paid common shares (exercisable at C\$1.18 and expiring 3 February 2027)</p> <p>67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>434,534 deferred share units (DSUs)</p>
Class	Deferred share units (DSUs)
Number acquired	49,180 DSUs
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issue of DSUs as compensation pursuant to the Company's Deferred Share Unit Plan for nil consideration.
No. of securities held after change	<p>445,000 fully paid common shares</p> <p>84,057 options to acquire fully paid common shares (exercisable at C\$1.18 and expiring 3 February 2027)</p> <p>67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>483,714 deferred share units (DSUs)</p>

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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 securities based compensation pursuant to the Company's Deferred Share Unit Plan.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orezone Gold Corporation
ARBN	686 478 875

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	Patrick Downey
Date of last notice	7 April 2026

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) N/A 2) Ms Caroline Downey – spouse of Mr Downey
Date of change	13 April 2026

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<p>No. of securities held prior to change</p>	<p>1) 7,834,788 fully paid common shares</p> <p>1) 149,368 options to acquire fully paid common shares (exercisable at C\$1.25 and expiring 22 December 2026)</p> <p>1) 1,500,000 options to acquire fully paid common shares (exercisable at C\$0.78 and expiring 23 June 2027)</p> <p>1) 100,000 options to acquire fully paid common shares (exercisable at C\$0.81 and expiring 11 January 2028)</p> <p>1) 243,396 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>1) 767,811 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>1) 986,081 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>1) 1,020,410 restricted share units (RSUs)</p> <p>2) 11,000 fully paid common shares</p>
<p>Class</p>	<p>Restricted share units (RSUs)</p> <p>Options to acquire fully paid common shares (exercisable at C\$2.44 and expiring on 13 April 2031)</p>
<p>Number acquired</p>	<p>199,832 Restricted share units (RSUs)</p> <p>235,238 options to acquire fully paid common shares (exercisable at C\$2.44 and expiring on 13 April 2031)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issue of RSUs and options as compensation pursuant to the Company's Stock Option Plan and Restricted Share Unit Plan for nil consideration.</p>

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<p>No. of securities held after change</p>	<p>1) 7,834,788 fully paid common shares</p> <p>1) 149,368 options to acquire fully paid common shares (exercisable at C\$1.25 and expiring 22 December 2026)</p> <p>1) 1,500,000 options to acquire fully paid common shares (exercisable at C\$0.78 and expiring 23 June 2027)</p> <p>1) 100,000 options to acquire fully paid common shares (exercisable at C\$0.81 and expiring 11 January 2028)</p> <p>1) 243,396 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>1) 767,811 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>1) 986,081 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>1) 235,238 options to acquire fully paid common shares (exercisable at C\$2.44 and expiring on 13 April 2031)</p> <p>1) 1,220,242 restricted share units (RSUs)</p> <p>2) 11,000 fully paid common shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities based compensation pursuant to the Company's Stock Option Plan and Restricted Share Unit Plan.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
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	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orezone Gold Corporation
ARBN	686 478 875

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	Rob Doyle
Date of last notice	7 August 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 April 2026

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<p>No. of securities held prior to change</p>	<p>142,000 fully paid common shares</p> <p>150,000 options to acquire fully paid common shares (exercisable at C\$1.50 and expiring 9 March 2027)</p> <p>84,057 options to acquire fully paid common shares (exercisable at C\$1.32 and expiring 24 June 2027)</p> <p>67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>381,534 deferred share units (DSUs)</p>
<p>Class</p>	<p>Deferred share units (DSUs)</p>
<p>Number acquired</p>	<p>49,180 DSUs</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issue of DSUs as compensation pursuant to the Company's Deferred Share Unit Plan for nil consideration.</p>

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No. of securities held after change	<p>142,000 fully paid common shares</p> <p>150,000 options to acquire fully paid common shares (exercisable at C\$1.50 and expiring 9 March 2027)</p> <p>84,057 options to acquire fully paid common shares (exercisable at C\$1.32 and expiring 24 June 2027)</p> <p>67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)</p> <p>96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)</p> <p>109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p>430,714 deferred share units (DSUs)</p>
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 securities based compensation pursuant to the Company's Deferred Share Unit Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orezone Gold Corporation
ARBN	686 478 875

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	Sean Harvey
Date of last notice	7 August 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 April 2026
No. of securities held prior to change	300,000 fully paid common shares 481,386 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029) 137,363 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030) 273,214 deferred share units (DSUs)

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Class	Deferred share units (DSUs)
Number acquired	61,475 DSUs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of DSUs as compensation pursuant to the Company's Deferred Share Unit Plan for nil consideration.
No. of securities held after change	300,000 fully paid common shares 481,386 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029) 137,363 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030) 334,689 deferred share units (DSUs)
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 securities based compensation pursuant to the Company's Deferred Share Unit Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orezone Gold Corporation
ARBN	686 478 875

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	Tara Hassan
Date of last notice	7 August 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 April 2026

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No. of securities held prior to change	30,000 fully paid common shares 107,488 options to acquire fully paid common shares (exercisable at C\$0.72 and expiring on 7 June 2029) 109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030) 253,571 deferred share units (DSUs)
Class	Deferred share units (DSUs)
Number acquired	49,180 DSUs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of DSUs as compensation pursuant to the Company's Deferred Share Unit Plan for nil consideration.
No. of securities held after change	30,000 fully paid common shares 107,488 options to acquire fully paid common shares (exercisable at C\$0.72 and expiring on 7 June 2029) 109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030) 302,751 deferred share units (DSUs)
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 securities based compensation pursuant to the Company's Deferred Share Unit Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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