

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: OROYA MINING LIMITED
ABN 16 009 146 794

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	Michal Safrata
Date of last notice	19/04/2011

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of Pulpart Pty Ltd as registered holder of 10,000,000 Unlisted Options.
Date of change	9/12/2011
No. of securities held prior to change	2,500,000 Options OROOA
Class	Unlisted Options exercisable at \$0.005 expiring 30/11/2015 (Unlisted Options)
Number acquired	10,000,000 Unlisted Options
Number disposed	2,500,000 OROOA Options expired 1/12/2011
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100 for the 10,000,000 Unlisted Options approved by AGM on 30/11/2011
No. of securities held after change	10,000,000 Unlisted Options

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Name of entity: OROYA MINING LIMITED
ABN 16 009 146 794

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	Andrew Peter Armitage
Date of last notice	18 May 2011

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9/12/2011
No. of securities held prior to change	2,000,000 Shares ORO
Class	Unlisted Options exercisable at \$0.005 expiring 30/11/2015 (Unlisted Options)
Number acquired	10,000,000 Unlisted Options
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100 for the 10,000,000 Unlisted Options approved by AGM on 30/11/2011
No. of securities held after change	2,000,000 Shares ORO 10,000,000 Unlisted Options

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<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>Acquired under shareholder approval of Directors Options at 30 November 2011 AGM</p>
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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.

<p>Detail of contract</p>	<p>n/a</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

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

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Name of entity: OROYA MINING LIMITED
ABN 16 009 146 794

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	Kenneth Meng Kang Lim
Date of last notice	06/10/2010

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder of Michelenco Pty Ltd as registered holder of 9,000,000 shares ORO
Date of change	9/12/2011
No. of securities held prior to change	35,000,000 Shares ORO 6,700,000 Options OROOA
Class	Unlisted Options exercisable at \$0.005 expiring 30/11/ 2015 (Unlisted Options)
Number acquired	20,000,000 Unlisted Options
Number disposed	6,700,000 OROOA options expired 1/12/11
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200 for the 20,000,000 Unlisted Options approved by AGM on 30 November 2011
No. of securities held after change	35,000,000 Shares ORO 20,000,000 Unlisted Options

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<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>Acquired under shareholders approval of Directors Options at 30 November 2011 AGM</p>
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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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
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<p>Interest after change</p>	

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<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

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<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
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<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>n/a</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>n/a</p>

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