

## Appendix 3X

### Initial 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 30/9/2001.

<b>Name of entity</b>	Orezone Gold Corporation
<b>ARBN</b>	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joseph Conway
<b>Date of appointment</b>	13 October 2014

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
835,333 fully paid common shares
58,000 options to acquire fully paid common shares (exercisable at C\$1.05 and expiring 30 March 2026)
84,057 options to acquire fully paid common shares (exercisable at C\$1.18 and expiring 3 February 2027)
300,000 options to acquire fully paid common shares (exercisable at C\$0.78 and expiring 23 June 2027)
67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)
96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)
109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)

+ See chapter 19 for defined terms.

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**Initial Director's Interest Notice**

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434,534 deferred share units (DSUs)

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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## Appendix 3X

### Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Orezone Gold Corporation
<b>ARBN</b>	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Julian Babarczy
<b>Date of appointment</b>	12 June 2025

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p data-bbox="225 465 655 517">Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p data-bbox="225 589 655 689"><b>Vaucluse Investment Holdings ATF Jigsaw Investment Trust</b> – Mr Babarczy is the beneficiary of trust</p>	<p data-bbox="687 533 1276 633">150,000 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)</p> <p data-bbox="687 667 1102 701">93,023 deferred share units (DSUs)</p>

### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Orezone Gold Corporation
<b>ARBN</b>	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kate Harcourt
<b>Date of appointment</b>	28 June 2018

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
445,000 fully paid common shares
58,000 options to acquire fully paid common shares (exercisable at C\$1.05 and expiring 30 March 2026)
84,057 options to acquire fully paid common shares (exercisable at C\$1.18 and expiring 3 February 2027)
67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)
96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)
109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)
434,534 deferred share units (DSUs)

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Orezone Gold Corporation
<b>ARBN</b>	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Patrick Downey
<b>Date of appointment</b>	5 April 2011

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
7,699,788 fully paid common shares
175,000 options to acquire fully paid common shares (exercisable at C\$0.30 and expiring 8 February 2026)
165,000 options to acquire fully paid common share (exercisable at C\$1.05 and expiring 30 March 2026)
149,368 options to acquire fully paid common shares (exercisable at C\$1.25 and expiring 22 December 2026)
1,500,000 options to acquire fully paid common shares (exercisable at C\$0.78 and expiring 23 June 2027)
100,000 options to acquire fully paid common shares (exercisable at C\$0.81 and expiring 11 January 2028)
243,396 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)

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767,811 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)

986,081 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)

1,020,410 restricted share units (RSUs)

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Ms Caroline Downey</b> – spouse of Mr Downey	11,000 fully paid common shares

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Orezone Gold Corporation
<b>ARBN</b>	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rob Doyle
<b>Date of appointment</b>	15 June 2022

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
142,000 fully paid common shares
150,000 options to acquire fully paid common shares (exercisable at C\$1.50 and expiring 9 March 2027)
84,057 options to acquire fully paid common shares (exercisable at C\$1.32 and expiring 24 June 2027)
67,925 options to acquire fully paid common shares (exercisable at C\$1.26 and expiring on 19 January 2028)
96,277 options to acquire fully paid common shares (exercisable at C\$0.80 and expiring on 18 January 2029)
109,890 options to acquire fully paid common shares (exercisable at C\$0.70 and expiring on 16 January 2030)
381,534 deferred share units (DSUs)

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Orezone Gold Corporation
<b>ARBN</b>	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Sean Harvey
<b>Date of appointment</b>	11 January 2024

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
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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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Orezone Gold Corporation
<b>ARBN</b>	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tara Hassan
<b>Date of appointment</b>	7 June 2024

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
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)

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

### Part 3 – 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
No. and class of securities to which interest relates	N/A

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