Rule 3.19A.2

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	Sean Harvey
Date of last notice	20 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	22 June 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) 334,689 deferred share units (DSUs)

Class	Fully paid common shares and options to acquire fully paid common shares (exercisable at C$0.80 and expiring on 18 January 2029)
Number acquired	181,386 fully paid common shares
Number disposed	181,386 options to acquire fully paid common shares (exercisable at C$0.80 and expiring on 18 January 2029)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.80 per share
No. of securities held after change	481,386 fully paid common shares 300,000 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 shares on the exercise and conversion of unlisted options

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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