

31 July 2009

ASX ANNOUNCEMENT

NON-EXECUTIVE DIRECTOR RESIGNATION

Orocobre Limited (**ASX: ORE**) announces that Paul Crawford has resigned as a Non-Executive Director of the Company.

Paul was one of the founding Directors of the Company and has had a close involvement in the Company's activities but, due to time constraints, has felt it necessary to tender his resignation. Paul will however continue his role as Company Secretary.

The Directors take this opportunity to sincerely thank Paul for all his contributions as a Director and look forward to his continued services as Company Secretary.

For further information contact:

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Appendix 3Z

Final 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.

Name of entity	OROCOBRE LIMITED
ABN	31 112 589 910

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PAUL ANTHONY CRAWFORD
Date of last notice	30 JUNE 2009
Date that director ceased to be director	31 JULY 2009

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.

Number & class of securities 2 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
PA & RL Crawford <Kuratyn Super A/C) – trustee	371,250 Fully Paid Ordinary Shares 1,000,000 Unlisted Options
Kuratyn Pty Ltd – controlled entity	2,160,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.