



Orion Minerals

ASX/JSE RELEASE: 29 February 2024

Appointment of Auditor

In accordance with ASX Listing Rule 3.16.3, Orion Minerals Limited (**ASX/JSE: ORN**) (**Orion** or the **Company**) advises that Mazars Melbourne Assurance Pty Ltd (**Mazars Melbourne**) has been appointed as auditor of the Company, following consent from Australian Securities and Investment Commission (**ASIC**) to the resignation of the Company's auditor, BDO Audit Pty Ltd. Mazars Melbourne has agreed to act as the Company's auditor, beginning with the financial year commencing 1 July 2023.

As per the ASIC disclosure requirements, to effect the resignation, the Company provides the following information:

Outgoing auditor:	BDO Audit Pty Ltd.
Incoming auditor:	Mazars Melbourne Assurance Pty Ltd.
Reason for change:	The change of auditor was the result of a competitive tender process run by the Company for the provision of audit services to the Orion Group.

In accordance with section 327C of the Corporations Act 2001, a resolution will be proposed to shareholders at the Company's 2024 Annual General Meeting, to ratify the appointment of Mazars Melbourne as the Company's auditor.

The Board would like to take this opportunity to thank BDO Audit Pty Ltd for its past assistance and services rendered to the Company.

For and on behalf of the Board.

Denis Waddell
Chairman

ENQUIRIES

Investors

Errol Smart – Managing Director & CEO
Denis Waddell – Chairman
T: +61 (0) 3 8080 7170
E: info@orionminerals.com.au

Media

Nicholas Read
Read Corporate, Australia
T: +61 (0) 419 929 046
E: nicholas@readcorporate.com.au

JSE Sponsor

Monique Martinez
Merchantec Capital
T: +27 (0) 11 325 6363
E: monique.martinez@merchantec.com