

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	Orion Minerals Ltd
ABN	76 098 939 274

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	Anthony Lennox
Date of last notice	29 May 2024.

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	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lenham Investments Pty Ltd. Mr Lennox is a director and shareholder of Lenham Investments Pty Ltd.
Date of change	9 September 2024.
No. of securities held prior to change	823,732 fully paid ordinary shares (indirect – held by Lenham Investments Pty Ltd). 6,000,000 unlisted options expiring 31 May 2029 (indirect – held by Lenham Investments Pty Ltd): a. 2,000,000 exercisable at \$0.018; b. 2,000,000 exercisable at \$0.02; and c. 2,000,000 exercisable at \$0.022.
Class	Fully paid ordinary shares.
Number acquired	500,000 fully paid ordinary shares (indirect – held by Lenham Investments Pty Ltd).
Number disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,500 for 500,000 fully paid ordinary shares at a deemed issue price of \$0.015 per fully paid ordinary share, in lieu of cash consideration for Director fees.

+ See chapter 19 for defined terms.

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No. of securities held after change	1,323,732 fully paid ordinary shares (indirect – held by Lenham Investments Pty Ltd) 6,000,000 unlisted options expiring 31 May 2029 (indirect – held by Lenham Investments Pty Ltd): a. 2,000,000 exercisable at \$0.018; b. 2,000,000 exercisable at \$0.02; and c. 2,000,000 exercisable at \$0.022.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of fully paid ordinary shares as approved by shareholders at the Company's General Meeting on 29 August 2024.

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	Nil.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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