

# 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

<b>Name of entity</b> <b>Orion Minerals Ltd</b>
<b>ABN</b> <b>76 098 939 274</b>

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.

<b>Name of Director</b>	Anthony Lennox
<b>Date of last notice</b>	13 December 2023.

### 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.

<b>Direct or indirect interest</b>	Indirect.
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	27 May 2024.
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	Fully paid ordinary shares and unlisted options.
<b>Number acquired</b>	823,732 fully paid ordinary shares (indirect) 6,000,000 unlisted options expiring 31 May 2029 (indirect): 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.
<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Shares</u> - \$11,532.26 for 823,732 fully paid ordinary shares at a deemed issue price of \$0.014 per share, in lieu of cash consideration for Director fees. <u>Options</u> - Nil cash consideration.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	823,732 fully paid ordinary shares (indirect)  6,000,000 unlisted options expiring 31 May 2029 (indirect): 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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares and unlisted Director Options as approved by shareholders at the Company's General Meeting on 23 May 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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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