



## Orion Minerals

ASX/JSE RELEASE: 1 October 2024

### Date of AGM and Closing Date for Director Nominations

Orion Minerals Limited (**ASX/JSE: ORN**) (**Orion** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (**AGM**) of the Company is scheduled for 20 November 2024. Further details of the AGM will be confirmed once the AGM notice of meeting is despatched to shareholders of the Company.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, nominations for election of directors at the AGM must be received at Orion's registered office not less than 30 Business Days before the date of the AGM, being no later than 5:00 p.m. (Melbourne time) on 8 October 2024.

For and on behalf of the Board.

Martin Bouwmeester  
**Company Secretary**

### ENQUIRIES

#### Investors

Errol Smart – Managing Director & CEO

Denis Waddell – Chairman

T: +61 (0) 3 8080 7170

E: [info@orionminerals.com.au](mailto:info@orionminerals.com.au)

#### Media

Nicholas Read

Read Corporate, Australia

T: +61 (0) 419 929 046

E: [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

#### JSE Sponsor

Monique Martinez

Merchantec Capital

T: +27 (0) 11 325 6363

E: [monique.martinez@merchantec.com](mailto:monique.martinez@merchantec.com)