



Orion Minerals

ASX/JSE RELEASE: 8 October 2025

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 27 November 2025. 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 15 October 2025.

For and on behalf of the Board.

Martin Bouwmeester
Company Secretary

ENQUIRIES

Investors

Tony Lennox – Managing Director & CEO

Denis Waddell – Chairman

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