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Appendix 3Y - Change of Director's Interest Notice

Orion Minerals Limited
Incorporated in the Commonwealth of Australia
Australian Company Number 098 939 274
ASX share code: ORN
JSE share code: ORN
ISIN: AU000000ORN1

Appendix 3Y - Change of Director's Interest Notice

Shareholders of Orion Minerals Ltd (ASX/JSE: ORN) (Orion or the Company) are advised that the Company has released an Appendix 3Y - Change of Director's Interest Notice, on the Australian Securities Exchange.

The Appendix is available on the Company's website,
<https://orionminerals.com.au/investors/asx-jse-announcements/>.

For and on behalf of the Board.

Martin Bouwmeester
Company Secretary

23 December 2025

ENQUIRIES

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