

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	Orange Minerals NL
ABN	88 650 435 895

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	Johnathon Busing
Date of last notice	7 August 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bunning Nominees Pty Ltd <Bunning Super Fund A/C> (Mr Busing is a director and beneficial owner of the entity)
Date of change	14 August 2026
No. of securities held prior to change	Bunning Nominees Pty Ltd <Bunning Super Fund A/C> - 2,543,518 Fully Paid Ordinary Shares - 333,333 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 - 1,000,000 Performance Rights
Class	(i) Partly Paid Ordinary Shares (ii) Options
Number acquired	(i) 500,000 Partly Paid Ordinary Shares (ii) 250,000 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$25,000 (ii) Free attaching options
No. of securities held after change	Bunning Nominees Pty Ltd <Bunning Super Fund A/C> - 2,543,518 Fully Paid Ordinary Shares - 500,000 Partly Paid Ordinary Shares - 250,000 Unlisted options exercisable at \$0.20 on or before 29 September 2028 - 333,333 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 - 1,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Partly Paid Shares and free attaching placement options pursuant to Resolution 5 as approved by shareholders at the general meeting held on 22 July 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orange Minerals NL
ABN	88 650 435 895

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	Chris Michael
Date of last notice	7 August 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Kings Park Investments (WA) Pty Ltd <Vista Family A/C> (Mr Michael is the Director and sole beneficiary)
Date of change	14 August 2026
No. of securities held prior to change	<u>Kings Park Investments (WA) Pty Ltd</u> - 5,416,668 Fully Paid Ordinary Shares - 800,000 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 - 4,000,000 Performance Rights
Class	(i) Partly Paid Ordinary Shares (ii) Options
Number acquired	(i) 500,000 Partly Paid Ordinary Shares (ii) 250,000 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$25,000 (ii) Free attaching options
No. of securities held after change	<u>Kings Park Investments (WA) Pty Ltd</u> - 5,416,668 Fully Paid Ordinary Shares - 500,000 Partly Paid Ordinary Shares - 800,000 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 - 250,000 Unlisted options exercisable at \$0.20 on or before 29 September 2028 - 4,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Partly Paid Shares and free attaching placement options pursuant to Resolution 7 as approved by shareholders at the general meeting held on 22 July 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orange Minerals NL
ABN	88 650 435 895

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	Nadia Abdul Aziz
Date of last notice	7 August 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	14 August 2026
No. of securities held prior to change	- 4,786,666 Fully Paid Ordinary Shares - 4,286,666 Unlisted Option exercisable at \$0.09 on or before 15 July 2027 - 2,000,000 Performance Rights
Class	(i) Partly Paid Ordinary Shares (ii) Options
Number acquired	(i) 10,000,000 Partly Paid Ordinary Shares (ii) 5,000,000 Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$500,000 (ii) Free attaching options
No. of securities held after change	- 4,786,666 Fully Paid Ordinary Shares - 10,000,000 Partly Paid Ordinary Shares - 5,000,000 Unlisted options exercisable at \$0.20 on or before 29 September 2028 - 4,286,666 Unlisted Option exercisable at \$0.09 on or before 15 July 2027 - 2,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Partly Paid Shares and free attaching placement options pursuant to Resolution 6 as approved by shareholders at the general meeting held on 22 July 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orange Minerals NL
ABN	88 650 435 895

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	Philip Tornatora
Date of last notice	6 August 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Gascavon Pty Ltd (Mr. Tornatora is a director and the beneficiary of the entity) Lisa Tornatora (spouse of Mr Tornatora)
Date of change	14 August 2026
No. of securities held prior to change	<u>Indirect</u> Gascavon Pty Ltd <Gascavon SF A/C> - 1,088,208 Fully Paid Ordinary Shares
Class	(a) Options (b) Performance Rights
Number acquired	(a) 1,500,000 Options (b) 1,250,000 Class B Performance Rights (c) 1,250,000 Class C Performance Rights
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect Gascavon Pty Ltd <Gascavon SF A/C> - 1,088,208 Fully Paid Ordinary Shares Lisa Tornatora - 1,500,000 Unlisted options exercisable at \$0.09 on or before 15 July 2027 - 1,250,000 Class B Performance Rights - 1,250,000 Class C Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to Resolution 13 as approved by shareholders at the general meeting held on 22 July 2026

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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