

7 September 2026 | ASX RELEASE

Change of Company Secretary

Orange Minerals NL (ASX: OMX) (“Orange” or “the Company”) is pleased to announce the appointment of Mr Monty Purich as Company Secretary effective immediately, replacing Mr Johnathon Busing as Company Secretary.

Mr Purich is a Certified Practising Accountant (CPA) with experience advising ASX-listed companies on capital raisings, mergers and acquisitions, corporate governance, statutory accounting and corporate compliance matters. He is a member of CPA Australia and holds a Bachelor of Commerce (Accounting, Finance) and a Bachelor of Science (Physics).

Mr Busing will continue in his position as a Non-Executive Director of the Company.

This ASX announcement has been authorised for release by the Board of Orange Minerals NL.

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