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2026 Appendix 4G and Corporate Governance Statement

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

2026 Appendix 4G and Corporate Governance Statement

Shareholders of Orion Minerals Ltd (ASX/JSE: ORN) (Orion or the Company) are advised that the Company has published its Appendix 4G and Corporate Governance Statement for the year ended 30 June 2026, 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

17 September 2026

ENQUIRIES

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Date: 17/09/2026 08:41:00

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