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Date of AGM and Closing Date for Director Nominations

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

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 26 November 2026. 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 14 October 2026.

For and on behalf of the Board.

Martin Bouwmeester
Company Secretary

7 October 2026

ENQUIRIES

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JSE Sponsor
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