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Appendix 3A.3 - Notification of Security Consolidation or Split

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 3A.3 - Notification of Security Consolidation or Split

Shareholders of Orion Minerals Ltd (ASX/JSE: ORN) (Orion or the Company) are advised that the Company has released an Appendix 3A.3 - Notification of Security Consolidation or Split, on the Australian Securities Exchange.

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

The JSE corporate action indicative timetable, relating to the Consolidation, will be published on
24 November 2026.

For and on behalf of the Board.

Martin Bouwmeester
Company Secretary

27 October 2026

ENQUIRIES

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