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Constitution

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

Constitution

Orion Minerals Limited (ASX/JSE: ORN) (Orion or Company) advises that shareholders approved amendments to the Company's Constitution by special resolution (Resolution 8) at today's Annual General Meeting.

In accordance with ASX Listing Rule 15.4.2, a copy of the Company's amended Constitution is available on the Company's website, https://www.orionminerals.com.au/about-us/our-governance/.

For and on behalf of the Board.

Martin Bouwmeester
Company Secretary

26 November 2026

ENQUIRIES

Investors	Media
JSE Sponsor	
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Monique Martinez	
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