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**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

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**Form 604 – Notice of Change of Interests of Substantial Holder**

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Shareholders of Orion Minerals Ltd (**ASX/JSE: ORN**) (**Orion** or the **Company**) are advised that the Company has released a Form 604 – Notice of change of interests of substantial holder, on the Australian Securities Exchange.

The Form 604 – Notice of change of interests of substantial holder 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**

13 May 2024

**ENQUIRIES****Investors**

Errol Smart – Managing Director &amp; CEO

Denis Waddell – Chairman

T: +61 (0) 3 8080 7170

E: [info@orionminerals.com.au](mailto:info@orionminerals.com.au)**Media**

Nicholas Read

Read Corporate, Australia

T: +61 (0) 419 929 046

E: [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)**JSE Sponsor**

Monique Martinez

Merchantec Capital

T: +27 (0) 11 325 6363

E: [monique.martinez@merchantec.com](mailto:monique.martinez@merchantec.com)