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 3H - Notification of Cessation of Securities

Shareholders of Orion Minerals Ltd (ASX/JSE: ORN) (Orion or the Company) are advised that the Company has released an Appendix 3H - Notification of Cessation of Securities, 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

18 June 2024

ENQUIRIES

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