



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

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www.orionmetals.com.au

3 June 2019

2019 AGM Notification

In accordance with ASX Listing Rules 3.13.1 and 14.3, Orion Metals Limited advises that the Company's Annual General Meeting is scheduled to be held on Tuesday 30 July 2019.

A handwritten signature in blue ink, appearing to read 'Bill Lyne', with a long horizontal flourish extending to the right.

Bill Lyne

Company Secretary

Phone: + 61 4 1887 4175

Email: blyne@orionmetals.com.au