



Orion Metals Limited (ASX: ORM)
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ASX Announcement

29 August 2022

Change of Company Secretary

The Board of Orion Metals Limited is pleased to announce that Mr John Lemon BA, LLB (Hons), GDipAppFin (Finsia), Grad.Dip.AppCorpGov, MAICD has been appointed as a Company Secretary of Orion.

John Lemon is a professional company secretary and company director. He is a qualified and former practising solicitor who worked for Clayton Utz Lawyers and as an in-house lawyer for several companies. He provides company secretary, director and governance services to small and medium size companies.

John will be taking over the position which has been held by Mr Bill Lyne since January 2010 and is retiring effective 30 September 2022. The Board thanks Mr Lyne for his assistance in the administration, compliance and governance of Orion over many years.

Authorised for release by the Board of Directors.

Yi Yang
Chairman