

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Orion Minerals Ltd</b>
<b>ABN</b>	<b>76 098 939 274</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Denis Waddell
<b>Date of last notice</b>	11 September 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tarney Holdings Pty Ltd. Mr Waddell is a director and shareholder of Tarney Holdings Pty Ltd.  DP Waddell Superannuation Fund. Mr Waddell is a trustee and beneficiary of the DP Waddell Superannuation Fund.
<b>Date of change</b>	14 June 2019
<b>No. of securities held prior to change</b>	44,732,526 shares (indirect – held by Tarney Holdings Pty Ltd).  66,982,220 shares (indirect – held by DP Waddell Superannuation Fund).  12,000,000 unlisted options expiring 30 November 2020 (indirect – held by Tarney Holdings Pty Ltd): a. 4,000,000 exercisable at \$0.02; b. 4,000,000 exercisable at \$0.035; and c. 4,000,000 exercisable at \$0.05.
<b>Class</b>	Unlisted options.

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	12,000,000 unlisted options expiring 30 April 2024: a. 4,000,000 exercisable at \$0.04; b. 4,000,000 exercisable at \$0.05; and c. 4,000,000 exercisable at \$0.06.
<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration.
<b>No. of securities held after change</b>	44,732,526 shares (indirect – held by Tarney Holdings Pty Ltd).  66,982,220 shares (indirect – held by DP Waddell Superannuation Fund).  12,000,000 unlisted options expiring 30 November 2020 (indirect – held by Tarney Holdings Pty Ltd): a. 4,000,000 exercisable at \$0.02; b. 4,000,000 exercisable at \$0.035; and c. 4,000,000 exercisable at \$0.05.  12,000,000 unlisted options expiring 30 April 2024 (direct): a. 4,000,000 exercisable at \$0.04; b. 4,000,000 exercisable at \$0.05; and c. 4,000,000 exercisable at \$0.06.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted Director Options as approved by shareholders at the Company's General Meeting on 7 June 2019.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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