

# 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>	Thomas Ignatius Borman
<b>Date of last notice</b>	19 April 2021

### 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>	Ratel Growth Pty Ltd. Mr Borman is the controlling shareholder of Ratel Growth Pty Ltd.
<b>Date of change</b>	24 August 2022
<b>No. of securities held prior to change</b>	55,555,555 fully paid ordinary shares (direct). 3,000,000 fully paid ordinary shares (direct - UBS Limited current account for private clients). 3,000,000 unlisted options expiring 30 April 2024 (direct): a. 1,000,000 exercisable at \$0.04; b. 1,000,000 exercisable at \$0.05; and c. 1,000,000 exercisable at \$0.06.
<b>Class</b>	Fully paid ordinary shares and unlisted options.
<b>Number acquired</b>	100,000,000 fully paid ordinary shares and 50,000,000 unlisted options exercisable at \$0.025 and expiring 30 June 2023 (indirect).
<b>Number disposed</b>	Not applicable.

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,000,000 for 100,000,000 fully paid ordinary shares and 50,000,000 unlisted options exercisable at \$0.025 and expiring 30 June 2023 (as approved at the Company's General Meeting on 18 August 2022).
<b>No. of securities held after change</b>	55,555,555 fully paid ordinary shares (direct).  3,000,000 fully paid ordinary shares (direct - UBS Limited current account for private clients).  100,000,000 fully paid ordinary shares (indirect – Ratel Growth Pty Ltd).  50,000,000 unlisted options expiring 30 June 2023 and exercisable at \$0.025 (indirect – Ratel Growth Pty Ltd).  3,000,000 unlisted options expiring 30 April 2024 (direct): a. 1,000,000 exercisable at \$0.04; b. 1,000,000 exercisable at \$0.05; and c. 1,000,000 exercisable at \$0.06.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares and unlisted options as approved at the Company's General Meeting on 18 August 2022.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<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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