

ASX/JSE RELEASE: 1 March 2024

Change of Registered Office and Address

Orion Minerals Limited (**ASX/JSE: ORN**) (**Orion** or the **Company**) advises that in accordance with Listing Rule 3.14, effective immediately, it has changed its registered office and principal place of business in Australia to:

C/- RSM Australia Pty Ltd Level 27 120 Collins Street Melbourne, Victoria, 3000

All other contact details of the Company remain unchanged.

For and on behalf of the Board.

Errol Smart Managing Director and CEO

ENQUIRIES

Investors Errol Smart – Managing Director & CEO Denis Waddell – Chairman T: +61 (0) 3 8080 7170 E: info@orionminerals.com.au Media Nicholas Read Read Corporate, Australia T: +61 (0) 419 929 046 E: nicholas@readcorporate.com.au JSE Sponsor

Monique Martinez Merchantec Capital T: +27 (0) 11 325 6363 E: <u>monique.martinez@merchantec.com</u>

www.orionminerals.com.au

ASX Code: ORN JSE Code: ORN ISIN: AU000000ORN1