

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

Name of entity	Orion Minerals Ltd
ABN	76 098 939 274

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.

Name of Director	Anthony Lennox
Date of last notice	22 November 2024.

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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lenham Investments Pty Ltd. Mr Lennox is a director and shareholder of Lenham Investments Pty Ltd.
Date of change	1 September 2025.
No. of securities held prior to change	1,859,446 fully paid ordinary shares (indirect – held by Lenham Investments Pty Ltd) 6,000,000 unlisted options expiring 31 May 2029 (indirect – held by Lenham Investments Pty Ltd): a. 2,000,000 exercisable at \$0.018; b. 2,000,000 exercisable at \$0.02; and c. 2,000,000 exercisable at \$0.022.
Class	Fully paid ordinary shares. Unlisted options.
Number acquired	1,136,363 fully paid ordinary shares (indirect – held by Lenham Investments Pty Ltd). 60,000,000 unlisted options (indirect – held by Lenham Investments Pty Ltd.)
Number disposed	Not applicable.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,500 for 1,136,363 fully paid ordinary shares at a deemed issue price of \$0.011 per fully paid ordinary share, in lieu of cash consideration for Director fees. Nil cash consideration for unlisted Director Options.
No. of securities held after change	2,995,809 fully paid ordinary shares (indirect – held by Lenham Investments Pty Ltd) 6,000,000 unlisted options expiring 31 May 2029 (indirect – held by Lenham Investments Pty Ltd): a. 2,000,000 exercisable at \$0.018; b. 2,000,000 exercisable at \$0.02; and c. 2,000,000 exercisable at \$0.022. 60,000,000 unlisted options expiring 31 March 2030 (indirect – (held by Lenham Investments Pty Ltd): a. 20,000,000 exercisable at \$0.018; b. 20,000,000 exercisable at \$0.02; and c. 20,000,000 exercisable at \$0.022.
Nature of change 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 Director Options, as approved by shareholders at the Company's General Meeting on 28 August 2025.

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.

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

Part 3 – +Closed period

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

⁺ See chapter 19 for defined terms.