

# 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>	31 March 2025.

### 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>	Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tarney Holdings Pty Ltd. Mr Waddell is a director and shareholder of Tarney Holdings Pty Ltd.  Louden Super Fund. Mr Waddell is a trustee and beneficiary of the Louden Super Fund.  DP Waddell Superannuation Fund. Mr Waddell is a trustee and beneficiary of the DP Waddell Superannuation Fund.
<b>Date of change</b>	1 September 2025.
<b>No. of securities held prior to change</b>	22,556,756 shares (indirect – held by Louden Super Fund).  59,587,156 shares (indirect – held by DP Waddell Superannuation Fund).  21,000,000 unlisted options expiring 31 May 2029 (indirect – held by Tarney Holdings Pty Ltd): a. 7,000,000 exercisable at \$0.018; b. 7,000,000 exercisable at \$0.02; and c. 7,000,000 exercisable at \$0.022.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	46,205,802 fully paid ordinary shares (indirect – Tarney Holdings Pty Ltd)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$508,264 for 46,205,802 fully paid ordinary shares at a deemed issue price of \$0.011 per fully priced ordinary share, in settlement of Tarney Loan Facility (including interest).
<b>No. of securities held after change</b>	22,556,756 shares (indirect – held by Loudon Super Fund).  59,587,156 shares (indirect – held by DP Waddell Superannuation Fund).  46,205,802 shares (indirect – held by Tarney Holdings Pty Ltd).  21,000,000 unlisted options expiring 31 May 2029 (indirect – held by Tarney Holdings Pty Ltd): a. 7,000,000 exercisable at \$0.018; b. 7,000,000 exercisable at \$0.02; and c. 7,000,000 exercisable at \$0.022.
<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 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.

<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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

If prior written clearance was provided, on what date was this provided?	Not applicable
--	----------------

---

+ See chapter 19 for defined terms.