



ORMINEX

ASX ANNOUNCEMENT

ASX Code: ONX

8 October 2020

DIRECTORS & MANAGEMENT

Michael Foulds
Non-Executive Director

Dean Hely
Non-Executive Director

Wayne McGrath
Non-Executive Director

Kelly Moore
Company Secretary

Share Capital – 539,102,168
Unlisted Options – 9,452,055

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ABN: 45 008 740 672

Date of Annual General Meeting and Closing Date for Director Nominations

Orminex Limited ('Orminex' or 'the Company'; ASX: ONX) announces, in accordance with ASX Listing Rule 3.13.1, it intends to hold the Annual General Meeting ('AGM') of the Company on Monday, 30 November 2020.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 19 October 2020.

Any nominations must be received in writing (and duly signed) at the Company's registered office no later than 5.00pm AWST on Monday, 19 October 2020.

The Company will announce further details regarding the AGM, including the date and time of the AGM, in a separate notice of meeting which will be provided to shareholders in due course.

This announcement has been authorised and approved for release by the Board of Orminex.

-ENDS-

Investor enquiries:

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Non-Executive Director
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