
DATE OF AGM 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 Thursday, 16 September 2021.

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 Thursday, 5 August 2021.

Any nominations must be received in writing (and duly signed) at the Company's registered office no later than 5.00pm AWST on Thursday, 5 August 2021.

The Company will announce further details regarding the AGM, including the location, 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.

Investor queries:

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