

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Orange Minerals NL
ABN	650 435 895

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Campbell Smyth
Date of appointment	24 August 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

nil

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p><i>Fully Paid Ordinary Shares</i> John Campbell Smyth <Smyth Super Fund A/C> (Mr Smyth is the Trustee)</p>	<p>Fully Paid Ordinary Shares 200,000</p>
<p><i>Options & Performance Rights</i> Clariden Capital Ltd (Mr Smyth is the Director and Shareholder)</p>	<p>Options 500,000 exercisable at \$0.30 and expiring on or before 15 October 2024</p> <p>Performance Rights</p> <ul style="list-style-type: none"> ▪ 136,624 Class A Performance Rights ▪ 136,624 Class B Performance Rights ▪ 191,057 Class C Performance Rights ▪ 243,311 Class D Performance Rights ▪ 108,864 Class E Performance Rights ▪ 108,864 Class F Performance Rights <p>Refer to Section 10.4 of the Prospectus for terms of the Performance Rights.</p>

Part 3 – 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.