

30 August 2024

ASX Release

RESIGNATION OF MANAGING DIRECTOR

Orange Minerals NL (ASX: OMX) ("**Orange**" or "the **Company**") advises that Managing Director, Mr David Greenwood has tendered his resignation effective 30 November 2024 to pursue other business opportunities. Mr Greenwood will continue as Managing Director during his notice period or until a suitable replacement is found.

Mr Greenwood has been the Managing Director of the Company since its listing on the ASX in December 2021. The Board of Orange would like to thank him for his services and wish him the best in his future endeavours.

The Company will now commence a search for a new executive.

This ASX announcement has been authorised for release by the Board of Orange Minerals NL.

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About Orange Minerals NL

Orange Resources NL is an exploration company listed on the ASX (ASX: OMX) with Australian-based projects in the Lachlan Fold Belt (LFB) of NSW, the Pilbara and the Eastern Gold Fields of WA, all world-class mineral provinces. The LFB of NSW hosts major mines including Cadia/Ridgeway, North Parkes and Lake Cowal. The gold focussed tenements in the Eastern Goldfields of WA are close to the Daisy Milano gold mine and Black Cat Resources Majestic Project. Orange Minerals recently applied for a number of tenements in the Mulga Rocks area east of Kalgoorlie prospective for uranium & strategic metals. The company is currently focussing its exploration activities on the Lennon's Find base metal Project in the Pilbara WA, and at the Mulga Rocks uranium/strategic metals Project in WA.

For further information, please contact: David Greenwood

- A: Level 2, 7 Havelock Street West Perth, WA 6005
- W: <u>www.orangeminerals.com.au</u>
- E: <u>contact@orangeminerals.com.au</u>
- **T:** +61 (08) 6102 2039