



ORMINEX

ASX ANNOUNCEMENT

ASX Code: ONX

17 October 2019

DIRECTORS & MANAGEMENT

Daryl Henthorn
Executive Chairman

John Correia
Non-Executive Director

Michael Foulds
Non-Executive Director

Dean Hely
Non-Executive Director

Kelly Moore
Company Secretary

Current Share Price \$0.11

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

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BOARD APPOINTMENT

Orminex Limited (ASX: ONX) (**'Orminex'**) is pleased to announce the appointment of Mr Dean Hely as a Non-Executive Director of Orminex, effective immediately.

Mr Hely is the managing partner of the independent West Australian legal firm Lavan and a partner in the corporate and reconstruction group. Mr Hely has more than 27 years' experience working in corporate reconstruction, insolvency and commercial litigation. Mr Hely was admitted as a partner of Lavan's predecessor firm, Phillips Fox Perth, in 1999, deputy managing partner of that firm and then of Lavan from 2002 to 2013, and became managing partner of Lavan in 2013.

In 2016, Mr Hely and others established Quadrant Advisory, a debt advisory practice that assists clients ranging from mid-sized companies through to ASX listed companies with their debt requirements.

Dean is a board member of the not for profit organisations Rugby WA, the Australian Institute of Management WA and Youth Focus.

Mr Hely has not held any other listed directorships in the last 3 years.

Executive Chairman Daryl Henthorn commented:

"We are excited to welcome Mr Hely to the Orminex Board, with his years of corporate and advisory experience, his input will be highly valuable in the further development of Orminex."

-ENDS-

Investor enquiries:

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For more information, visit www.orminex.com.au

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About Orminex

Orminex has a strategic alliance with underground mining contractor GBF Underground Mining who oversee operational management of the Company's projects. This strategic alliance facilitates a Mineral Ventures Model that provides capital and mining service solutions to suitable near-term production gold projects.