



ORMINEX

ASX ANNOUNCEMENT

ASX Code: ONX

28 November 2019

DIRECTORS & MANAGEMENT

Daryl Henthorn
Executive Chairman

Michael Foulds
Non-Executive Director

John Correia
Non-Executive Director

Dean Hely
Non-Executive Director

Kelly Moore
Company Secretary

Current Share Price \$0.098

Share Capital – 539,102,168

Unlisted Options – 9,452,055

A: 1A Agnew Way,
Subiaco WA 6008

P: PO Box 924,
SUBIACO WA 6904

PH: +61 8 6149 1550
FAX: +61 8 9380 8300

e: admin@orminex.com.au
www.orminex.com.au

ACN: 008 740 672
ABN: 45 008 740 672

Annual General Meeting Update Investor Presentation & Teleconference

Orminex Limited ('Orminex' or 'the Company'; ASX: ONX) wishes to advise that due to unforeseen personal reasons Non-Executive Director Michael Foulds will be unable to attend the Company's Annual General Meeting ('AGM') to be held today at 3.00pm (AWST).

As a result, the Board will be unable to enter any detailed discussions at the AGM on its current mining operations or the overall position of the Company until the release of an updated investor presentation on Tuesday, 3 December 2019.

Following the release of the investor presentation the Company invites shareholders to join an investor conference call to be hosted by Executive Chairman Daryl Henthorn and Non-Executive Director Michael Foulds. A short question and answer session will follow the presentation.

Investor Teleconference Details:

Date: **Tuesday, 3 December 2019**

Time: **1pm AWST**

Title: **Investor Update**

Presenting: **Daryl Henthorn and Michael Foulds**

Please register for the call ahead of commencement at:

<https://s1.c-conf.com/diamondpass/10003086-invite.html>

Investors are encouraged to send questions to admin@orminex.com.au ahead of the teleconference.

-ENDS-

Investor enquiries:

Daryl Henthorn
Executive Chairman

dhenthorn@orminex.com.au

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

For media enquiries please contact Sam Burns, Six Degrees Investor Relations, M:+61 400 164 067



Follow [@Orminex](https://twitter.com/Orminex) on Twitter



Follow [Orminex Limited](https://www.linkedin.com/company/orminex-limited) on LinkedIn

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.