



**ORMINEX**

**ASX ANNOUNCEMENT**

ASX Code: ONX

**17 June 2020**

**DIRECTORS & MANAGEMENT**

Daryl Henthorn  
Non-Executive Director

Michael Foulds  
Non-Executive Director

John Correia  
Non-Executive Director

Dean Hely  
Non-Executive Director

Wayne McGrath  
Non-Executive Director

Kelly Moore  
Company Secretary

Current Share Price \$0.042

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

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ABN: 45 008 740 672

## SECTION 249D NOTICE

Orminex Limited (**'Orminex'** or **'the Company'**; ASX: ONX) provides the following update in relation to the Company.

On 12 June 2020, Orminex received a request for the Company to call and arrange a general meeting of shareholders under section 249D of the *Corporations Act 2001* (Cth). The request was received jointly from major shareholders Merrysoul Pty Ltd and Rolen Pty Ltd (**'Requesting Shareholders'**) who individually hold at least 5% of the votes that may be cast at a general meeting of the Company.

The Requesting Shareholders have given notice under section 203D(2) of the *Corporations Act 2001* (Cth) that they intend to move the following ordinary resolution at the general meeting of shareholders:

*"That, pursuant to section 203D of the Corporations Act, Daryl John Henthorn is removed as a director of the Company effective immediately after the end of this general meeting".*

The Board has reviewed the request and deemed it to be valid and as such, the Company will undertake the necessary steps to convene a general meeting of shareholders in compliance with the *Corporations Act 2001* (Cth). A notice of meeting will be circulated to shareholders in due course.

This announcement has been authorised and approved for release by the Board of ONX.

**Investor enquiries:**

Wayne McGrath  
Non-Executive Director  
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For more information, visit [www.orminex.com.au](http://www.orminex.com.au)

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



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**About Orminex**

Orminex has a strategic alliance with underground mining contractor Mineral Ventures Pty Ltd 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.

**-ENDS-**