



ORMINEX

ASX ANNOUNCEMENT

ASX Code: ONX

17 July 2020

DIRECTORS & MANAGEMENT

Michael Foulds
Non-Executive Director

Dean Hely
Non-Executive Director

Wayne McGrath
Non-Executive Director

Kelly Moore
Company Secretary

Current Share Price \$0.040

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

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ABN: 45 008 740 672

BOARD RESIGNATIONS

Orminex Limited ('Orminex' or 'the Company'; ASX: ONX) announces that Messrs Daryl Henthorn and John Correia have resigned as Non-Executive Directors of the Company effective immediately.

The Board wishes to thank both Daryl and John for their contribution to the Company.

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

Investor enquiries:

Wayne McGrath
Non-Executive Director
admin@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



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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.

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