



ORMINEX

ASX ANNOUNCEMENT

ASX Code: ONX

18 August 2020

DIRECTORS & MANAGEMENT

Michael Foulds
Non-Executive Director

Dean Hely
Non-Executive Director

Wayne McGrath
Non-Executive Director

Kelly Moore
Company Secretary

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

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Update to June Quarterly Activities Report

Orminex Limited (**'Orminex'** or **'the Company'**) (ASX: ONX) refers to its June 2020 quarterly activities report and quarterly cashflow report lodged with the ASX on 24 July 2020.

The cash flow report discloses payments to related parties in Item 6 as well as a description of those payments in the cash flow report itself rather than in the activities report as required by Listing Rule 5.3.5.

In accordance with Listing Rule 5.3.5, Orminex advises that the payments to related parties as advised in the Appendix 5B for the quarter ended 30 June 2020, pertain to Director fees of \$70,371 and administrative and bookkeeping support of \$8,409.

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

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 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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