

ASX ANNOUNCEMENT

ASX Code: ONX

21 September 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

A: Suite 5, Level 1, 460 Roberts Road, SUBIACO WA 6008

> P: PO Box 1473, 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

Change of Address

Orminex Limited ('Orminex' or 'the Company'; ASX: ONX) announces the Company's registered office and principal place of business will change to Suite 5, Level 1, 460 Roberts Road, Subiaco WA 6008 effective immediately.

All other contact details remain unchanged as per below:

Postal address: PO Box 1473, Subiaco WA 6904

Phone: +61 8 6149 1550 Fax: +61 8 9380 8300

Email: admin@orminex.com.au

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

Orminex.

-ENDS-

Investor enquiries:

Dean Hely Non-Executive Director admin@orminex.com.au

