Orion Metals Limited (ASX: ORM)

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> > 3 February 2015

ASX ANNOUNCEMENT

DIRECTOR CHANGES

The Board of Orion Metals Limited ('ORM') announces that Dr Michelle Li has been

appointed to the Board as a Director nominated by the Company's second largest

shareholder, Jien Mining Pty Ltd.

She replaces Dr Tao Li who previously represented Jien. The two Drs Li are not related.

Michelle Li, PhD, GAICD, is non-executive chairman and member of the Audit and

Remuneration & Nomination Committees of ASX-listed Grange Resources Limited

('GRR') where she has been a director since October 2013.

Dr Li is a mineral processing engineer and metallurgist with over 20 years' experience in

the Australian mining sector. Her experience includes senior roles at Citic Pacific, Rio

Tinto and Iluka Resources, as well as a senior project role at the Grange Resources

Southdown project.

Michelle Li has a PhD from the University of Queensland and was previously a non-

executive director of ASX-listed Sherwin Iron Limited during 2012-13.

About Orion

Orion Metals Limited (ASX:ORM) is a Rare Earth Element (REE) and Gold explorer with exploration projects in the highly prospective metal provinces of the Tanami Desert of

Western Australia, the Cloncurry Mining District of Western Queensland, and Mount

Surprise in Northeast Queensland.

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