



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

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www.orionmetals.com.au

31 May 2016

2016 AGM Notification

In accordance with ASX Listing Rule 3.13.1, Orion Metals Limited advises that the Company's Annual General Meeting is expected to be held on Thursday 21 July 2016.

A handwritten signature in blue ink, appearing to read 'Bill Lyne', with a long horizontal flourish extending to the right.

Bill Lyne

Company Secretary

Phone: + 61 4 1887 4175

Email: blyne@orionmetals.com.au