Rule 3.19A.1

# Appendix 3X

### **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| Name of entity | ORION METALS LIMITED |
|----------------|----------------------|
| ACN            | 096 142 737          |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | YI YANG      |
|---------------------|--------------|
| Date of appointment | 22 July 2016 |

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

NIL

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise<br>to the relevant interest. | Number & class of Securities                |
|--|---|
| Excellence Holding HK Ltd  | 200,000,000 shares                          |
| Director & 50% shareholder   | 200,000,000 options @ 0.5¢ expiring 21/7/18 |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract                                    | NIL |
|---|-----|
| Nature of interest                                    |     |
| Name of registered holder<br>(if issued securities)   |     |
| No. and class of securities to which interest relates |     |

Bill Lyne Company Secretary 25 July 2016

<sup>+</sup> See chapter 19 for defined terms.