

6 April, 2011

RESIGNATION OF DIRECTOR Orion Petroleum Limited

SYDNEY: Orion Petroleum Limited (ASX : OIP) today announced that Mr Ashley V Edgar has resigned as a Non-executive Director of the Company, effective immediately.

Allan B Freeman Company Secretary Orion Petroleum Limited

For further information please contact:

Orion Petroleum Limited:

Mr Allan B Freeman

Company Secretary and Chief Financial Officer

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