

Appendix 3Z

Final 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.

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| Name of entity Orion Minerals Ltd |
| ABN 76 098 939 274 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|------------------|
| Name of director | Alexander Haller |
| Date of last notice | 21 December 2022 |
| Date that director ceased to be director | 5 April 2023 |

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.

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|---|
| Number & class of securities 3,662,039 fully paid ordinary shares (direct). 3,000,000 unlisted options expiring 30 April 2024 (direct): a. 1,000,000 exercisable at \$0.04; b. 1,000,000 exercisable at \$0.05; and c. 1,000,000 exercisable at \$0.06. |
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+ See chapter 19 for defined terms.

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

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.

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 | Number & class of securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest | |
| Silja Investment Ltd (Silja) Mr Haller is an owner of Silja. | 106,315,905 fully paid ordinary shares. |
| Pershing Securities Mr Haller has a beneficial interest in the fully paid ordinary shares held by Pershing Securities. | 1,320 fully paid ordinary shares. |

Part 3 – Director's interests in contracts

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| Detail of contract | Nil. |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.