



ASX/JSE RELEASE: 6 July 2023

Change of Director's Interest Notice

Orion Minerals Limited (**ASX/JSE: ORN**) (**Orion** or the **Company**) attaches an Appendix 3Y "Change of Director's Interest Notice" for Mr Philip Kotze. The change in Mr Kotze's interest in Orion occurred because of Clover Alloys Copper Investments (Pty) Ltd (**Clover**) acquiring Shares in Orion by way of on market trades on the Johannesburg Stock Exchange. Mr Kotze is a director and shareholder of Clover Alloys.

Orion wishes to advise that the Appendix 3Y was not lodged within the requisite time frame due an administrative oversight. In relation to the late lodgement of the attached Appendix 3Y, Orion advises as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight. Once the oversight was identified the Company took steps to lodge the attached Appendix 3Y with ASX.
2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a letter of appointment in place with each Director which sets out requirements to notify the Company of changes in interests within the relevant time period. This is also addressed at each Board meeting.
3. The Company considers the late lodgement to be an isolated incident, and the Company believes that its current practices and arrangements are adequate and does not believe that any additional steps are required, to ensure compliance with the ASX Listing Rules.

For and on behalf of the Board.

Denis Waddell
Chairman

ENQUIRIES

Investors

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Orion Minerals Ltd
ABN	76 098 939 274

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Kotze
Date of last notice	25 May 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Clover Alloys Copper Investments (Pty) Ltd (Mr Kotze is a Director and shareholder of this entity).
Date of change	1. Between 11 April 2023 and 24 April 2023. 2. Between 8 June 2023 and 27 June 2023.
No. of securities held prior to change	444,444,444 fully paid ordinary shares (indirect – held by Clover Alloys Copper Investments (Pty) Ltd). 1,777,777,776 unlisted options expiring 30 November 2023 and exercisable at \$0.017 (indirect – held by Clover Alloys Copper Investments (Pty) Ltd).
Class	Fully paid ordinary shares.
Number acquired	1. 1,000,000 fully paid ordinary shares acquired between 11 April 2023 and 24 April 2023. 2. 2,763,996 fully paid ordinary shares acquired between 8 June 2023 and 27 June 2023.
Number disposed	Not applicable.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. ZAR190,000.00 for 1,000,000 fully paid ordinary shares acquired between 11 April 2023 and 24 April 2023 at ZAR19 cents per fully paid ordinary share. 2. ZAR608,079.12 for 2,763,996 fully paid ordinary shares acquired between 8 June 2023 and 27 June 2023 at ZAR22 cents per fully paid ordinary share.
No. of securities held after change	448,208,440 fully paid ordinary shares (indirect – held by Clover Alloys Copper Investments (Pty) Ltd). 1,777,777,776 unlisted options expiring 30 November 2023 and exercisable at \$0.017 (indirect – held by Clover Alloys Copper Investments (Pty) Ltd).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades on the JSE.

Part 2 – Change of 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	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.