

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.

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.

Name of director	Thomas Ignatius Borman
Date of last notice	3 July 2023
Date that director ceased to be director	10 October 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.

Number & class of securities
56,805,555 fully paid ordinary shares (direct).
3,000,000 fully paid ordinary shares (direct - UBS Limited current account for private clients).
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.

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ratel Growth Pty Ltd Mr Borman is controlling shareholder of Ratel Growth Pty Ltd.	133,333,333 fully paid ordinary shares (indirect). 133,333,332 unlisted options expiring 30 November 2023 and exercisable at \$0.017 (indirect – held by Ratel Growth Pty Ltd).

Part 3 – Director's interests in contracts

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.