

# 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

<b>Name of entity</b> <b>Orion Minerals Ltd</b>
<b>ABN</b> <b>76 098 939 274</b>

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.

<b>Name of Director</b>	Alexander Haller
<b>Date of last notice</b>	27 October 2020

### 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.

<b>Direct or indirect interest</b>	Direct and indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silja Investment Ltd ( <b>Silja</b> ). Mr Haller is an owner of Silja.  Pershing Securities. Mr Haller has a beneficial interest in the fully paid ordinary shares held by Pershing Securities.
<b>Date of change</b>	21 December 2022
<b>No. of securities held prior to change</b>	2,412,039 fully paid ordinary shares (direct).  106,321,961 fully paid ordinary shares (indirect - Silja).  1,320 fully paid ordinary shares (indirect - Pershing Securities).  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.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	1,250,000 fully paid ordinary shares.
<b>Number disposed</b>	6,056 fully paid ordinary shares.

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000 for 1,250,000 fully paid ordinary shares at a deemed issue price of \$0.02 per share, in lieu of cash consideration for Director Fees (as approved at the Company's Annual General Meeting on 24 November 2022).  6,056 shares sold at a deemed value per share of \$0.025 to settle broker fee payable by Silja for the amount of \$150.
<b>No. of securities held after change</b>	3,662,039 fully paid ordinary shares (direct).  106,315,905 fully paid ordinary shares (indirect - Silja).  1,320 fully paid ordinary shares (indirect - Pershing Securities).  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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares as approved at the Company's Annual General Meeting on 24 November 2022 and sale of shares in settlement of broker fee.

### 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.

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

### Part 3 – +Closed period

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

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