

# 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>	Errol Smart
<b>Date of last notice</b>	17 June 2019

### 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>	Kinsella Holdings Ltd. (Mr Smart has a beneficial interest in an associated entity which holds shares in Kinsella Holdings Ltd).
<b>Date of change</b>	30 September 2020
<b>No. of securities held prior to change</b>	19,900,666 fully paid ordinary shares (indirect – held by Kinsella Holdings Ltd).  30,000,000 unlisted options expiring 30 November 2020 (indirect – held by Kinsella Holdings Ltd): a. 10,000,000 exercisable at \$0.02; b. 10,000,000 exercisable at \$0.035; and c. 10,000,000 exercisable at \$0.05.  30,000,000 unlisted options expiring 30 April 2024 (direct): a. 10,000,000 exercisable at \$0.04; b. 10,000,000 exercisable at \$0.05; and c. 10,000,000 exercisable at \$0.06.
<b>Class</b>	Unlisted options.
<b>Number acquired</b>	30,000,000 unlisted options expiring 31 March 2025: a. 10,000,000 exercisable at \$0.028; b. 10,000,000 exercisable at \$0.035; and c. 10,000,000 exercisable at \$0.04.

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration.
<b>No. of securities held after change</b>	<p>19,900,666 fully paid ordinary shares (indirect – held by Kinsella Holdings Ltd).</p> <p>30,000,000 unlisted options expiring 30 November 2020 (indirect – held by Kinsella Holdings Ltd):</p> <p>a. 10,000,000 exercisable at \$0.02; b. 10,000,000 exercisable at \$0.035; and c. 10,000,000 exercisable at \$0.05.</p> <p>30,000,000 unlisted options expiring 30 April 2024 (direct):</p> <p>a. 10,000,000 exercisable at \$0.04; b. 10,000,000 exercisable at \$0.05; and c. 10,000,000 exercisable at \$0.06.</p> <p>30,000,000 unlisted options expiring 31 March 2025 (indirect – held by Kinsella Holdings Ltd):</p> <p>a. 10,000,000 exercisable at \$0.028; b. 10,000,000 exercisable at \$0.035; and c. 10,000,000 exercisable at \$0.04.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director Options as approved by shareholders at the Company's General Meeting on 29 September 2020.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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.

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<sup>+</sup> See chapter 19 for defined terms.