



ASX AND MEDIA RELEASE

August 3, 2009

ASIC issues Certificate of Registration on Change of Name

Queensland Gold and Minerals Ltd (ASX: "QGM") has been provided by ASIC with the attached Certificate of Change of Name from Queensland Gold and Minerals Limited to Orion Metals Limited.

For further information, please contact:

Theo Psaros
Company Secretary
Phone: 07 3891 9611
Mobile: 0414 988 009

HOPGOOD GANIM
PO BOX 7822
WATERFRONT PLACE QLD 4001

Remove this top section if desired for engraving



Certificate of Registration on Change of Name



This is to certify that

QUEENSLAND GOLD AND MINERALS LIMITED

Australian Company Number 096 142 737

did on the thirty-first day of July 2009 change its name to

ORION METALS LIMITED

Australian Company Number 096 142 737

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the eighth day of March, 2001.

Issued by the
Australian Securities and Investments Commission
on this thirty-first day of July, 2009.

A handwritten signature in black ink, appearing to read 'AM D'Aloisio'.

Anthony Michael D'Aloisio
Chairman

CERTIFICATE