



Orion Metals Limited (ASX: ORM)

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13 June 2014

2014 AGM Notification – changed date

On 28 April 2014 Orion Metals Limited advised that the Company's Annual General Meeting will be held on 24 July 2014.

Due to circumstances beyond our control the AGM date has changed to Friday 18 July 2014. Notice of Meeting is expected to be lodged with the ASX and despatched to shareholders early next week.

A handwritten signature in blue ink, appearing to read 'Bill Lyne', with a large, sweeping flourish at the end.

Bill Lyne

Company Secretary

Phone: 04 1887 4175