



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

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10 June 2022

2022 AGM Notification

In accordance with ASX Listing Rules 3.13.1 and 14.3, Orion Metals Limited advises that the Company's Annual General Meeting is scheduled to be held on Friday 29 July 2022.

The Company also advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director at this year's Annual General Meeting is 20 June 2022.

Authorised for release by the Board of Directors of Orion Metals Limited.

Bill Lyne

Company Secretary

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