



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

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www.orionmetals.com.au

1 June 2020

2020 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 Wednesday 29 July 2020.

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 10 June 2020.

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

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

Bill Lyne

Company Secretary

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