

# 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 Metals Limited</b>
<b>ABN</b>	<b>89 096 142 737</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>	Feng Wu
<b>Date of last notice</b>	28 October 2020

### 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 – 10,869,565 shares Indirect - 448,913,044 shares
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	448,913,044 shares held by Excellence Holdings HK Limited ( <b>Excellence</b> ). Feng Wu is a director and 50% shareholder of Excellence.
<b>Date of change</b>	19 January 2024 – 1. 10,869,565 shares acquired by Feng Wu 2. 48,913,044 shares acquired by Excellence
<b>No. of securities held prior to change</b>	400,000 shares
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	59,782,609 fully paid ordinary shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$50,000.00 value (\$0.0046 (0.46 cents) per share) – in lieu of payment of outstanding director fees 2. \$2250,000.00 value (\$0.0046 (0.46 cents) per share) – in lieu of repayment of loan funds
<b>No. of securities held after change</b>	459,782,609 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of 10,869,565 shares in lieu of payment of outstanding director fees 2. Issue of 48,913,044 shares in lieu of repayment of loan funds

## 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>	---
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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