

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

Name of entity	Orion Minerals Ltd
ABN	76 098 939 274

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.

Name of Director	Errol Smart
Date of last notice	4 December 2023

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.

Direct or indirect interest	Direct and indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kinsella Holdings Ltd. (Mr Smart has a beneficial interest in an associated entity which holds shares in Kinsella Holdings Ltd).
Date of change	6 December 2023.
No. of securities held prior to change	27,424,970 fully paid ordinary shares (indirect – held by Kinsella Holdings Ltd). 30,000,000 unlisted options expiring 30 April 2024 (direct): a. 10,000,000 exercisable at \$0.04; b. 10,000,000 exercisable at \$0.05; and c. 10,000,000 exercisable at \$0.06. 30,000,000 unlisted options expiring 31 March 2025 (indirect – held by Kinsella Holdings Ltd): a. 10,000,000 exercisable at \$0.028; b. 10,000,000 exercisable at \$0.035; and c. 10,000,000 exercisable at \$0.04.
Class	Fully paid ordinary shares.
Number acquired	1,000,000 fully paid ordinary shares.
Number disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ZAR170,000 for 1,000,000 fully paid ordinary shares at a price of ZAR17 cents per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>28,424,970 fully paid ordinary shares (indirect – held by Kinsella Holdings Ltd).</p> <p>30,000,000 unlisted options expiring 30 April 2024 (direct):</p> <p>a. 10,000,000 exercisable at \$0.04;</p> <p>b. 10,000,000 exercisable at \$0.05; and</p> <p>c. 10,000,000 exercisable at \$0.06.</p> <p>30,000,000 unlisted options expiring 31 March 2025 (indirect – held by Kinsella Holdings Ltd):</p> <p>a. 10,000,000 exercisable at \$0.028;</p> <p>b. 10,000,000 exercisable at \$0.035; and</p> <p>c. 10,000,000 exercisable at \$0.04.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade on the JSE.

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.

Detail of contract	Nil.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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