

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	Philip Kotze
Date of last notice	6 October 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	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Clover Alloys Copper Investments (Pty) Ltd (Mr Kotze is a Director and shareholder of this entity).
Date of change	<u>Shares Acquired</u> 30 November 2023 <u>Options Disposed</u> 30 November 2023
No. of securities held prior to change	511,208,440 fully paid ordinary shares (indirect – held by Clover Alloys Copper Investments (Pty) Ltd). 1,777,777,776 unlisted options expiring 30 November 2023 and exercisable at \$0.017 (indirect – held by Clover Alloys Copper Investments (Pty) Ltd).
Class	Fully paid ordinary shares and unlisted options.
Number acquired	25,000,000 fully paid ordinary shares at \$0.017 per fully paid ordinary share (indirect – held by Clover Alloys Copper Investments (Pty) Ltd).
Number disposed	1,752,777,776 unlisted options expiring 30 November 2023 and exercisable at \$0.017 (indirect – held by Clover Alloys Copper Investments (Pty) Ltd).

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Shares Acquired</u> \$425,000 for 25,000,000 fully paid ordinary shares. <u>Options Disposed</u> Not applicable.
No. of securities held after change	536,208,440 fully paid ordinary shares (indirect – held by Clover Alloys Copper Investments (Pty) Ltd).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Shares Acquired</u> 25,000,000 fully paid ordinary shares acquired at \$0.017 per share on 29 November 2023, following the exercise of options expiring 30 November 2023 (indirect – held by Clover Alloys Copper Investments (Pty) Ltd). <u>Options Disposed</u> Expiry of unlisted options.

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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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