

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Orminex Limited
ABN	008 740 672

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Foulds
Date of appointment	2 August 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Merrysoul Pty Ltd ATF Foulds Family Trust – Director and beneficiary	100,000,000 fully paid ordinary shares
Kenson Investments WA Pty Ltd ATF Kenson Super Fund – Director and beneficiary	1,673,425 fully paid ordinary shares 342,466 unlisted options with an exercise price of 3 cents and expiry of 15 April 2021
Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%)	13,333,333 fully paid ordinary shares

Part 3 – 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Orminex Limited
ABN	008 740 672

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Graham
Date of appointment	2 August 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Rolan Pty Ltd – Director	103,490,042 fully paid ordinary shares 684,932 unlisted options with an exercise price of 3 cents, expiring on 15 April 2021.
Graham Enterprises (Aust) Pty Ltd – Director	1,066,667 fully paid ordinary shares
Citylight Asset Pty Ltd ATF Graham Superannuation Fund - Trustee	1,598,299 fully paid ordinary shares
Carlowen Pty Ltd ATF Carlowen Unit Trust – Director and beneficiary (50%)	13,333,333 fully paid ordinary shares

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.