Rule 3.19A.2

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	Denis Waddell
Date of last notice	25 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tarney Holdings Pty Ltd. Mr Waddell is a director and shareholder of Tarney Holdings Pty Ltd. Louden Super Fund. Mr Waddell is a trustee and beneficiary of the Louden Super Fund. DP Waddell Superannuation Fund. Mr Waddell is a trustee and beneficiary of the DP Waddell Superannuation Fund.
Date of change	30 June 2023.

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No. of securities held prior to change	57,996,603 shares (indirect – held by Tarney Holdings Pty Ltd). 22,556,756 shares (indirect – held by Louden Super Fund). 63,390,553 shares (indirect – held by DP Waddell Superannuation Fund). 5,000,000 unlisted options expiring 30 June 2023 and exercisable at $0.025 (indirect – held by Tarney Holdings Pty). 50,000,000 unlisted options expiring 30 November 2023 and exercisable at $0.017 (indirect – held by Tarney Holdings Pty). 16,666,664 unlisted options expiring 30 November 2023 and exercisable at $0.017 (indirect – held by DP Waddell Superannuation Fund). 12,000,000 unlisted options expiring 30 April 2024 (direct): a. 4,000,000 exercisable at $0.04; b. 4,000,000 exercisable at $0.05; and c. 4,000,000 exercisable at $0.06. 12,000,000 unlisted options expiring 31 March 2025 (indirect – held by Tarney Holdings Pty Ltd): a. 4,000,000 exercisable at $0.028; b. 4,000,000 exercisable at $0.035; and c. 4,000,000 exercisable at $0.04.
Class	Unlisted options.
Number acquired	Not applicable.
Number disposed	5,000,000 unlisted options expiring 30 June 2023 and exercisable at $0.025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.

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No. of securities held after change	57,996,603 shares (indirect – held by Tarney Holdings Pty Ltd). 22,556,756 shares (indirect – held by Louden Super Fund). 63,390,553 shares (indirect – held by DP Waddell Superannuation Fund). 50,000,000 unlisted options expiring 30 November 2023 and exercisable at $0.017 (indirect – held by Tarney Holdings Pty). 16,666,664 unlisted options expiring 30 November 2023 and exercisable at $0.017 (indirect – held by DP Waddell Superannuation Fund). 12,000,000 unlisted options expiring 30 April 2024 (direct): a. 4,000,000 exercisable at $0.04; b. 4,000,000 exercisable at $0.05; and c. 4,000,000 exercisable at $0.06. 12,000,000 unlisted options expiring 31 March 2025 (indirect – held by Tarney Holdings Pty Ltd): a. 4,000,000 exercisable at $0.028; b. 4,000,000 exercisable at $0.035; and c. 4,000,000 exercisable at $0.04.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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

+ See chapter 19 for defined terms.

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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+ See chapter 19 for defined terms.