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	Patience Mpofu
Date of last notice	13 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.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.
Date of change	27 May 2024.
No. of securities held prior to change	Nil.
Class	Fully paid ordinary shares and unlisted options.
Number acquired	617,799 fully paid ordinary shares (direct) 6,000,000 unlisted options expiring 31 May 2029 (direct): a. 2,000,000 exercisable at $0.018; b. 2,000,000 exercisable at $0.02; and c. 2,000,000 exercisable at $0.022.
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - $8,649.19 for 617,799 fully paid ordinary shares at a deemed issue price of $0.014 per share, in lieu of cash consideration for Director fees. Options - Nil cash consideration.

+ See chapter 19 for defined terms.

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No. of securities held after change	617,799 fully paid ordinary shares (direct) 6,000,000 unlisted options expiring 31 May 2029 (direct): a. 2,000,000 exercisable at $0.018; b. 2,000,000 exercisable at $0.02; and c. 2,000,000 exercisable at $0.022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares and unlisted Director Options as approved by shareholders at the Company's General Meeting on 23 May 2024.

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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