Announcement Summary

Entity name

ORION MINERALS LTD

Announcement Type

New announcement

Date of this announcement

Friday July 10, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ORNAM	OPTION EXPIRING 01-SEP-2030 EX $0.02	1,000,000	Expiry of option or other convertible security without exercise or conversion	09/07/2026
ORNAN	OPTION EXPIRING 01-SEP-2030 EX $0.022	1,000,000	Expiry of option or other convertible security without exercise or conversion	09/07/2026

Refer to next page for full details of the announcement

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Part 1 - Announcement Details

1.1 Name of +Entity

ORION MINERALS LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

098939274

1.3 ASX issuer code

ORN

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/7/2026

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ORNAM : OPTION EXPIRING 01-SEP-2030 EX $0.02

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

9/7/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

ORNAN : OPTION EXPIRING 01-SEP-2030 EX $0.022

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

9/7/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ORN : ORDINARY FULLY PAID	8,954,380,361

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ORNAQ : OPTION EXPIRING 04-JUN-2029 EX $0.031	210,191,187
ORNAR : OPTION EXPIRING 04-JUN-2029 EX $0.022	23,630,769
ORNAD : OPTION EXPIRING 31 MAY 2029 EX $0.018	31,000,000
ORNAF : OPTION EXPIRING 31 MAY 2029 EX $0.022	13,000,000
ORNAE : OPTION EXPIRING 31 MAY 2029 EX $0.02	13,751,015
ORNAG : OPTION EXPIRING 31-MAR-2030 EX $0.018	20,000,000
ORNAL : OPTION EXPIRING 01-SEP-2030 EX $0.018	45,000,000
ORNAM : OPTION EXPIRING 01-SEP-2030 EX $0.02	40,000,000
ORNAN : OPTION EXPIRING 01-SEP-2030 EX $0.022	40,000,000
ORNAAD : OPTION EXPIRING 01-JUN-2029 EX $0.031	30,915,000
ORNAAE : OPTION EXPIRING 01-JUN-2029 EX $0.022	3,709,800
ORNAAA : OPTION EXPIRING 01-SEP-2029 EX $0.018	2,000,000
ORNAAB : OPTION EXPIRING 01-SEP-2029 EX $0.02	2,000,000
ORNAAC : OPTION EXPIRING 01-SEP-2029 EX $0.022	2,000,000

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ORNAH : OPTION EXPIRING 31-MAR-2030 EX $0.02	20,000,000
ORNAK : OPTION EXPIRING 31-MAR-2030 EX $0.022	20,000,000
ORNAX : OPTION EXPIRING 31-JAN-2028 EX $0.023	19,000,000
ORNAY : OPTION EXPIRING 31-JAN-2028 EX $0.027	25,000,000
ORNAZ : OPTION EXPIRING 31-JAN-2028 EX $0.032	28,000,000
ORNAO : OPTION EXPIRING 29-MAY-2029 EX $0.031	121,177,270
ORNAP : OPTION EXPIRING 29-MAY-2029 EX $0.022	13,636,363

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

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