OREZONE GOLD CORPORATION
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ASX Supervision
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July 7, 2026 – Vancouver, BC - Orezone Gold Corporation (TSX: ORE | ASX: ORE | OTCQX: ORZCF) ("Orezone" or "Company") encloses an Appendix 3Z for former director Joseph Conway who did not stand for re-election at the Company's recent AGM held on 25 June 2026 (Pacific Time). The Appendix 3Z should have been lodged on the ASX or before 2 July 2026 (Pacific Time), being 5 days from the date he ceased to be a director of Orezone.

The Company is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B:

a) The Appendix 3Z is being lodged outside the 5 day period as a result of an administrative oversight;

b) The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A and 3.19B and s205G of the Corporations Act 2001;

c) Each Director has been reminded of their obligations under Listing Rule 3.19A and the Company's Securities Trading Policy and each Director aware they need to advise the Company to provide details of changes in Company Securities they hold (directly or indirectly) to the Company Secretary as soon as reasonably possible to enable the Company to comply with its obligations under the ASX Listing Rules.

d) The Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

ABOUT OREZONE GOLD CORPORATION

Orezone Gold is an emerging intermediate gold producer with operations in Canada and West Africa. Its Casa Berardi and Bomboré gold mines host significant mineral endowments, growth opportunities, and exploration upside. The recently acquired Casa Berardi mine in Quebec has produced over 3.2Moz of gold to date, with the Bomboré mine constructed and brought into production by Orezone in late 2022.

Orezone is led by an experienced management team committed to safe, sustainable, and responsible mining practices, with a focus on delivering long-term value for all stakeholders.

CONTACT INFORMATION

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For further information please contact Orezone at +1 (778) 945-8977 or visit the Company's website at www.orezone.com.

This notice was authorized for release by Patrick Downey, President, CEO and a director.

Rule 3.19A.3

Appendix 3Z

Final 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	**Orezone Gold Corporation**
ARBN	686 478 875

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Joseph Conway
Date of last notice	20 April 2026
Date that director ceased to be director	25 June 2026

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.

835,333 fully paid common shares 84,057 options to acquire fully paid common shares (exercisable at C$1.18 and expiring 3 February 2027) 300,000 options to acquire fully paid common shares (exercisable at C$0.78 and expiring 23 June 2027) 67,925 options to acquire fully paid common shares (exercisable at C$1.26 and expiring on 19 January 2028) 96,277 options to acquire fully paid common shares (exercisable at C$0.80 and expiring on 18 January 2029) 109,890 options to acquire fully paid common shares (exercisable at C$0.70 and expiring on 16 January 2030) 483,714 deferred share units (DSUs)

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** -

Part 3 – Director's interests in contracts

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