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	26 November 2024.

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	19 August 2025.
No. of securities held prior to change	1,394,584 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.
Class	Fully paid ordinary shares.
Number acquired	545,454 fully paid ordinary shares (direct).
Number disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6,000 for 545,454 fully paid ordinary shares at an issue price of $0.011 per share.

No. of securities held after change	1,940,038 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 through participation in the Company's Share Purchase Plan offer, as announced on 8 July 2025 and which closed 12 August 2025.

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.

+ See chapter 19 for defined terms.