



ORMINEX

ASX ANNOUNCEMENT

ASX Code: ONX

17 June 2020

DIRECTORS & MANAGEMENT

Daryl Henthorn
Non-Executive Director

Michael Foulds
Non-Executive Director

John Correia
Non-Executive Director

Dean Hely
Non-Executive Director

Wayne McGrath
Non-Executive Director

Kelly Moore
Company Secretary

Current Share Price \$0.042

Share Capital – 539,102,168
Unlisted Options – 9,452,055

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SECTION 249D NOTICE

Orminex Limited ('Orminex' or 'the Company'; ASX: ONX) provides the following update in relation to the Company.

On 12 June 2020, Orminex received a request for the Company to call and arrange a general meeting of shareholders under section 249D of the *Corporations Act 2001* (Cth). The request was received jointly from major shareholders Merrysoul Pty Ltd and Rolen Pty Ltd ('Requesting Shareholders') who individually hold at least 5% of the votes that may be cast at a general meeting of the Company.

The Requesting Shareholders have given notice under section 203D(2) of the *Corporations Act 2001* (Cth) that they intend to move the following ordinary resolution at the general meeting of shareholders:

"That, pursuant to section 203D of the Corporations Act, Daryl John Henthorn is removed as a director of the Company effective immediately after the end of this general meeting".

The Board has reviewed the request and deemed it to be valid and as such, the Company will undertake the necessary steps to convene a general meeting of shareholders in compliance with the *Corporations Act 2001* (Cth). A notice of meeting will be circulated to shareholders in due course.

This announcement has been authorised and approved for release by the Board of ONX.

Investor enquiries:

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For more information, visit www.orminex.com.au

For media enquiries please contact Sam Burns, Six Degrees Investor Relations, M: +61 400 164 067



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About Orminex

Orminex has a strategic alliance with underground mining contractor Mineral Ventures Pty Ltd who oversee operational management of the Company's projects. This strategic alliance facilitates a Mineral Ventures Model that provides capital and mining service solutions to suitable near-term production gold projects.

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