ASX ANNOUNCEMENT

7 July 2022

Director Interest Notice Update

Orange Minerals NL (**ASX: OMX**) (**Company**) refers to the attached change to directors' interest notice for Campbell Smyth.

The Company notes that the Appendix 3Y includes disclosure of an on-market trade dated 26 May 2022 reported late due to an administrative oversight.

The Company confirms that it has in place policies in accordance with Listing Rule 3.19.B to enable it to meet its disclosure obligations under Listing Rule 3.19A. In particular, the Company's continuous disclosure policy setting out the processes and procedures to comply with disclosure requirements. The Company's continuous disclosure policy is available on the Company's website.

The Company understands the importance of complying with the Listing Rules and considers that its current arrangements are adequate and are being enforced.

This announcement has been authorised by the Board of Orange Minerals NL.

For further information please contact:

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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	**ORANGE MINERALS NL**
ABN	**650 435 895**

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	Campbell Smyth
Date of last notice	20 June 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**John Campbell Smyth** (Mr Smyth is the Director and Shareholder of Clariden Capital Ltd)
Date of change	(i) 26 May 2022 (ii) 30 June 2022 (iii) 7 July 2022

No. of securities held prior to change	**John Campbell Smyth** **Fully Paid Ordinary Shares** 1,350,132 **Clariden Capital Ltd** (Mr Smyth is the Director and Shareholder) **Options** 500,000 exercisable at $0.30 and expiring on or before 15 October 2024 **Performance Rights** ▪ 136,624 Class A Performance Rights ▪ 136,624 Class B Performance Rights ▪ 191,057 Class C Performance Rights ▪ 243,311 Class D Performance Rights ▪ 108,864 Class E Performance Rights ▪ 108,864 Class F Performance Rights ▪ 136,624 Class G Performance Rights ▪ 45,541 Class H Performance Rights ▪ 91,083 Class I Performance Rights Refer to Section 10.4 of the Prospectus for terms of the Performance Rights.
Class	Fully Paid Ordinary Shares
Number acquired	(i) 259,253 (ii) 117,900 (iii) 13,654
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $36,295.40 (ii) $10,727.72 (iii) $1,228.86

No. of securities held after change	**John Campbell Smyth** **Fully Paid Ordinary Shares** 1,740,939 **Clariden Capital Ltd** (Mr Smyth is the Director and Shareholder) **Options** 500,000 exercisable at $0.30 and expiring on or before 15 October 2024 **Performance Rights** ▪ 136,624 Class A Performance Rights ▪ 136,624 Class B Performance Rights ▪ 191,057 Class C Performance Rights ▪ 243,311 Class D Performance Rights ▪ 108,864 Class E Performance Rights ▪ 108,864 Class F Performance Rights ▪ 136,624 Class G Performance Rights ▪ 45,541 Class H Performance Rights ▪ 91,083 Class I Performance Rights Refer to Section 10.4 of the Prospectus for terms of the Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.