

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	88 650 435 895

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	7 July 2025

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cornerstone Advisors Pty Ltd (Mr Smyth is a director and shareholder of the entity)
Date of change	24 July 2025

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No. of securities held prior to change	<u>Direct</u> John Campbell Smyth <Smyth Super Fund> Fully Paid Ordinary Shares - 8,000,000 <u>Indirect</u> Clariden Capital Limited Fully Paid Ordinary Shares - 4,500,000 Performance Rights - 136,624 Class A Performance Right - 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
Class	(i) Fully Paid Ordinary Shares (ii) Unlisted Options exercisable at \$0.09 on or before 15 July 2027 (iii) Performance Rights
Number acquired	(i) 2,000,000 Fully Paid Ordinary Shares (ii) 2,000,000 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 (iii) 2,500,000 Class A Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$ 60,000.00

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> John Campbell Smyth <Smyth Super Fund> - 10,000,000 Fully Paid Ordinary Shares - 2,000,000 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 <u>Indirect</u> Clariden Capital Limited - 4,500,000 Fully Paid Ordinary Shares - 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 Cornerstone Advisors Pty Ltd - 2,500,000 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	- Issue of Placement Shares and Options following Shareholder approval in the General Meeting held on 30 June 2025 - Issue of Performance Rights to Directors as part of the Incentive Package

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
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

+ See chapter 19 for defined terms.

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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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ORANGE MINERALS NL
ABN	88 650 435 895

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	Chris Michael
Date of last notice	19 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kings Park Investments (WA) Pty Ltd <Vista Family A/C> (Mr Michael is the Director and sole beneficiary)
Date of change	24 July 2025
No. of securities held prior to change	2,616,668 Fully Paid Ordinary Shares
Class	(i) Fully Paid Ordinary Shares (ii) Unlisted Options exercisable at \$0.09 on or before 15 July 2027 (iii) Performance Rights
Number acquired	(i) 800,000 Fully Paid Ordinary Shares (ii) 1,000,000 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 (iii) 6,000,000 Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$ 30,000.00
No. of securities held after change	King Park Investments (WA) Pty Ltd - 3,416,668 Fully Paid Ordinary Shares - 800,000 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 - 6,000,000 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	- Issue of Placement Shares and Options following Shareholder approval in the General Meeting held on 30 June 2025 - Issue of Performance Rights to Directors as part of the Incentive Package

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
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
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Orange Minerals NL
ABN	88 650 435 895

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	Johnathon Busing
Date of last notice	11 February 2025

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.	Bunning Nominees Pty Ltd <Bunning Super Fund A/C> (Mr Busing is a director and beneficial owner of the entity)
Date of change	24 July 2025
No. of securities held prior to change	1,960,185 Fully Paid Ordinary Shares
Class	(i) Fully Paid Ordinary Shares (ii) Unlisted Options exercisable at \$0.09 on or before 15 July 2027 (iii) Performance Rights
Number acquired	(i) 333,333 Fully Paid Ordinary Shares (ii) 333,333 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 (iii) 1,250,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$ 10,000.00

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No. of securities held after change	- 2,293,518 Fully Paid Ordinary Shares - 333,333 Unlisted Options exercisable at \$0.09 on or before 15 July 2027 - 1,250,000 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	- Issue of Placement Shares and Options following Shareholder approval in the General Meeting held on 30 June 2025 - Issue of Performance Rights to Directors as part of the Incentive Package

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
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

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