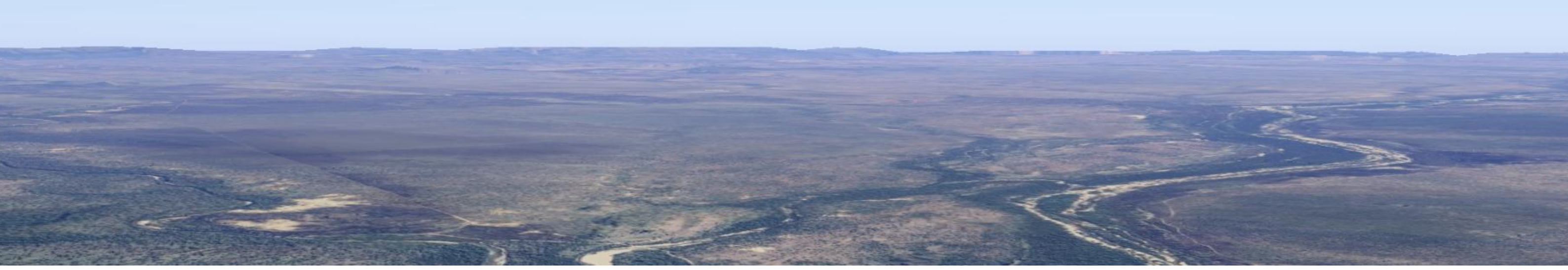
ORPHEUS URANIUM LTD

ASX RELEASE I 28 OCTOBER 2025

ASX: ORP

Listing Rule 14.4 Breach



Orpheus Uranium Limited (ASX:ORP) ("Orpheus" or "the Company") advises that it has identified and acknowledges a breach of ASX Listing Rule 14.4 in relation to Todd Williams' current term as a Director of the Company.

Due to an administrative error, a resolution seeking approval of the re-election of Mr Williams was omitted from the 2024 Notice of Annual General Meeting. The Board has re-confirmed Mr Williams' appointment as Director in order for the Company to meet its statutory obligation under Section 201A of the Corporations Act to have at least three appointed Directors at all times. However, this has resulted in Mr Williams continuing as a Director past the first Annual General Meeting after his casual appointment without standing for re-election (as required by Listing Rule 14.4).

A resolution seeking shareholder approval for the re-election of Mr Williams will be included in the 2025 Notice of Annual General Meeting (with the AGM to be held in November 2025).

The Company acknowledges the significance of the breach and has put in place an internal policy to ensure that it does not occur again. The policy includes the maintenance of a register to cover director re-election requirements and an internal confirmation process.

-END-

This announcement was approved for release by the Board of Orpheus Uranium Limited.

For further information, please contact:

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Company Secretary

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About Orpheus Uranium

Orpheus Uranium Limited is an Australian Securities Exchange listed exploration company exploring for uranium in South Australia and the Northern Territory, both jurisdictions which allow uranium mining and processing.