

ORION MINERALS GROUP LIMITED

P O Box 105 745
Auckland 1143
NEW ZEALAND

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BY EMAIL: announce@nzx.com

Market Information
NZX Limited
WELLINGTON

Change of Directors

Orion Minerals Group Limited (“OMG”) advises that:

1. Mr Jianfeng Shen has resigned as a director of OMG; and
2. Ms Yanyi Shi has been appointed as a director of the Company by the Board of Directors to fill the casual vacancy left by the resignation of Mr Shen.
3. Ms Yanyi Shi, graduated from NANJING UNIVERSITY OF TECHNOLOGY in 2007 where she majored in Industrial Engineering. Post graduation she has worked primarily in the international transport sector. She is currently working for Marvel Fantasy Limited, a shareholder of OMG.

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