

Orion Minerals Group Limited
C/- Roger Gower & Associates
Level 3, VTR Buildings,
24 Manukau Road, Epsom
Auckland
New Zealand

2 December 2011

BY EMAIL

Market Information
NZX Limited

Period for Nomination of Directors of Orion Minerals Group Limited (OMG)

OMG confirms that the period during which shareholders may nominate persons to be considered to be directors of OMG at the next Annual Meeting opens today and closes at 5pm on 16 December 2011.

All nominations should be sent to the Company in writing to the following address:

The Directors
Orion Minerals Group Limited
C/- Roger Gower & Associates
Level 3, VTR Buildings,
24 Manukau Road, Epsom
Auckland

END