

ORION MINERALS GROUP LIMITED

P O Box 189
Shortland Street
Auckland
NEW ZEALAND

27 November 2009

BY EMAIL: announce@nzx.com

Market Information
NZX Limited
WELLINGTON

Nominations of Directors

Orion Minerals Group Limited ("OMG") advises that the closing date for OMG shareholders to nominate persons to be elected as directors of OMG is 11 December 2009.

Nominations can be posted to:

Orion Minerals Group Limited
P O Box 189, Shortland Street
Auckland,

or emailed to:

Orion Minerals Group Limited at roger@gower.ac

END