

ORION MINERALS GROUP LIMITED

P O Box 189
Shortland Street
Auckland
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 with effect from today:

1. Mr Rodrigo Dupouy Bunster has resigned as a director of OMG; and
2. Mr Jianfeng Shen has been appointed a director of OMG by the Board of Directors to fill the casual vacancy created with Mr Dupouy's resignation.

Mr Shen is a Chinese resident. Mr. Shen graduated from Xuzhou Normal University in China with a major in English.

Mr Shen has been working with Fengli Group Limited for more than three years. He works as an assistant to the Manager of Fengli's mining department.

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