

ORION MINERALS GROUP LIMITED

**P O Box 189
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Auckland
NEW ZEALAND**

7 March 2009

BY EMAIL: announce@nzx.com

Market Information
New Zealand Exchange Limited
WELLINGTON

Arrangements with Fengli Group (Hong Kong) Co. Limited (“Fengli”)

OMG advises that at the request of Fengli, OMG has agreed to extend the date for the payment of USD\$3 million by Fengli under the Subscription Agreement entered into between the Company and Fengli, from 28 February to 15 March 2009.

Further Information

For further information please contact Roger Gower on 0275 914 112.

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