

11 February 2014

Orion Gold<sub>NL</sub>

## Orion Gold Project Locations

**ASX Code:** ORN**Issued Capital:**

Ordinary Shares: 201M

Options: 166M

**Market Cap:** ~\$14M (at 7c)**Directors:****Denis Waddell**  
Chairman**Errol Smart**  
Managing Director, CEO**Martin Bouwmeester**  
CFO, Company Secretary**Alexander Haller**  
Non-Executive Director**Management:****Bill Oliver**  
Chief Operating Officer

## Appointment of Director

The Directors of Orion Gold NL ('Orion' or the 'Company') (ASX: ORN) are pleased to announce the appointment of Mr Martin Bouwmeester as an Executive Director effective as of today.

Mr Bouwmeester has been an integral part of the team that has established Orion's exploration projects in the Fraser Range (WA), Connors Arc Project (Queensland) and Walhalla (Victoria) and is currently Orion's Chief Financial Officer and Company Secretary.

Prior to joining Orion in 2009, Martin was Business Development Manager, Chief Financial Officer and Company Secretary of Perseverance Corporation Limited.

Martin is a Certified Practising Accountant with 18 years of industry experience across all aspects of exploration, mine development and operations. Martin has a strong record in leadership, developing funding alternatives and building companies through organic and M&A growth.

Mr Waddell commented "Martin has played a very important role in the Company over a number of years and has a very good understanding of the Company's projects. Martin's mining industry experience and expertise will further strengthen the Board as the Company pursues its growth plans."

Appendix 3X Initial Director's Interest Notice is attached.

Denis Waddell  
**Chairman**

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Orion Gold NL
<b>ABN</b> 76 098 939 274

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Martin Bouwmeester
<b>Date of appointment</b>	11 February 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Dukebury Pty Ltd ATF the Bouwmeester Family Trust</p>	<p>6,250 fully paid ordinary shares.</p>
<p>(Dukebury Pty Ltd ATF the Bouwmeester Family Trust is an associated entity to Martin Bouwmeester)</p>	<p>500,000 unlisted options exercisable at \$0.40 expiring 31 March 2014.</p> <p>3,000,000 unlisted options expiring 30 April 2018:</p> <ul style="list-style-type: none"> <li>a. 1,000,000 exercisable at \$0.15;</li> <li>b. 1,000,000 exercisable at \$0.25; and</li> <li>c. 1,000,000 exercisable at \$0.35.</li> </ul>

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.