

Appendix 3Z

Final 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.

Name of entity Orion Minerals Ltd
ABN 76 098 939 274

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William Oliver
Date of last notice	5 January 2017
Date that director ceased to be director	18 April 2018

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Maximillian Investment Trust	2,015,504 shares; 3,000,000 unlisted options expiring 31 May 2018: a. 1,000,000 exercisable at \$0.15; b. 1,000,000 exercisable at \$0.25; and c. 1,000,000 exercisable at \$0.35; 6,000,000 unlisted options expiring 30 November 2020: a. 2,000,000 exercisable at \$0.02; b. 2,000,000 exercisable at \$0.035; and c. 2,000,000 exercisable at \$0.05.
Bandb S/F A/C	4,566,695 shares.

Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	Not applicable.

+ See chapter 19 for defined terms.