

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ORANGE MINERALS NL</b>
<b>ABN</b>	<b>650 435 895</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Campbell Smyth
<b>Date of last notice</b>	8 December 2021

### **Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>John Campbell Smyth &lt;Smyth Super Fund A/C&gt;</b> (Mr Smyth is the Trustee)
<b>Date of change</b>	22 – 24 December 2021

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>John Campbell Smyth &lt;Smyth Super Fund A/C&gt;</b>  (Mr Smyth is the Trustee)</p> <p><b>Fully Paid Ordinary Shares</b></p> <p>200,000</p> <p><b>Clariden Capital Ltd</b>  (Mr Smyth is the Director and Shareholder)</p> <p><b>Options</b></p> <p>500,000 exercisable at \$0.30 and expiring on or before 15 October 2024</p> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>▪ 136,624 Class A Performance Rights</li> <li>▪ 136,624 Class B Performance Rights</li> <li>▪ 191,057 Class C Performance Rights</li> <li>▪ 243,311 Class D Performance Rights</li> <li>▪ 108,864 Class E Performance Rights</li> <li>▪ 108,864 Class F Performance Rights</li> </ul> <p>Refer to Section 10.4 of the Prospectus for terms of the Performance Rights.</p>
<p><b>Class</b></p>	<p><b>Fully Paid Ordinary Shares</b></p>
<p><b>Number acquired</b></p>	<p>250,000</p>
<p><b>Number disposed</b></p>	<p>nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$37,000</p>

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<b>No. of securities held after change</b>	<p><b>John Campbell Smyth &lt;Smyth Super Fund A/C&gt;</b> (Mr Smyth is the Trustee)</p> <p><b>Fully Paid Ordinary Shares</b></p> <p>450,000</p> <p><b>Clariden Capital Ltd</b> (Mr Smyth is the Director and Shareholder)</p> <p><b>Options</b></p> <p>500,000 exercisable at \$0.30 and expiring on or before 15 October 2024</p> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>▪ 136,624 Class A Performance Rights</li> <li>▪ 136,624 Class B Performance Rights</li> <li>▪ 191,057 Class C Performance Rights</li> <li>▪ 243,311 Class D Performance Rights</li> <li>▪ 108,864 Class E Performance Rights</li> <li>▪ 108,864 Class F Performance Rights</li> </ul> <p>Refer to Section 10.4 of the Prospectus for terms of the Performance Rights.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

**Part 2 – Change of 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	no
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	n/a
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	n/a

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