

# 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>	ORANGE MINERALS NL
<b>ABN</b>	88 650 435 895

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>	DAVID GREENWOOD
<b>Date of last notice</b>	5 April 2023

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	15 September 2023

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>David Hugh Greenwood</b></p> <p><b>Fully Paid Ordinary Shares</b></p> <p>300,000</p> <p><b>Options</b></p> <p>1,000,000 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>• 175,700 Class A Performance Rights</li> <li>• 175,700 Class B Performance Rights</li> <li>• 245,700 Class C Performance Rights</li> <li>• 312,900 Class D Performance Rights</li> <li>• 140,000 Class E Performance Rights</li> <li>• 140,000 Class F Performance Rights</li> <li>• 175,700 Class G Performance Rights</li> <li>• 58,556 Class H Performance Rights</li> <li>• 117,132 Class I Performance Rights</li> </ul>
<p><b>Class</b></p>	<p>(a) Fully paid ordinary  (b) Performance rights</p>
<p><b>Number acquired</b></p>	<p>(a) Fully Paid Ordinary  351,388</p>
<p><b>Number disposed</b></p>	<p>(b) Performance Rights (vested and converted)</p> <ul style="list-style-type: none"> <li>• 175,700 Class G Performance Rights</li> <li>• 58,556 Class H Performance Rights</li> <li>• 117,132 Class I Performance Rights</li> </ul>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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**Appendix 3Y**  
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<b>No. of securities held after change</b>	<b>David Hugh Greenwood</b>  <b>Fully Paid Ordinary Shares</b>  651,388  <b>Options</b>  1,000,000 exercisable at \$0.30 and expiring on or before 15 October 2024  <b>Performance Rights</b> <ul style="list-style-type: none"> <li>• 175,700 Class A Performance Rights</li> <li>• 175,700 Class B Performance Rights</li> <li>• 245,700 Class C Performance Rights</li> <li>• 312,900 Class D Performance Rights</li> <li>• 140,000 Class E Performance Rights</li> <li>• 140,000 Class F Performance Rights</li> </ul>
<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	Conversion of vested Performance Rights

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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