
14 November 2023**ASX Release**

APPOINTMENT OF DIRECTOR

Orange Minerals NL (ASX: OMX) ("**Orange**" or "the **Company**") is pleased to advise the appointment of Mr Christopher Michael as a Non-executive Director.

Chris is an experienced financial and corporate advisor with multiple years experience specialising in junior mining and exploration companies. He holds a bachelor of commerce majoring in accounting and finance.

The relevant Appendix 3X is attached to this announcement.

This announcement is approved by the board of the Company.

-ENDS-

For further information, please contact: Johnathon Busing

A: 2/7 Havelock Street, West Perth, WA 6005

W: www.orangeminerals.com.au

E: contact@orangeminerals.com.au

T: +61 (08) 6102 2039



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.

Name of entity	ORANGE MINERALS NL
ABN	88 650 435 895

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.

Name of Director	Chris Michael
Date of appointment	14 November 2023

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.

Appendix 3X
Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
KINGS PARK INVESTMENTS (WA) PTY LTD <VISTA FAMILY A/C>	950,000 Fully Paid Ordinary Shares
Mr Michael is the Director and sole beneficiary	

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.