
28 September 2023**ASX Release**

LISTING RULE 3.13.1 DISCLOSURE

Orange Minerals NL (ASX: OMX) ("**Orange**" or "the **Company**") advises that, in accordance with ASX Listing Rule 3.13.1, the Company's next Annual General Meeting (**AGM**) will be held on Tuesday, 14 November 2023, with full details of the AGM to be provided in the Notice of Meeting which will be made available to all shareholders and released ASX in the coming weeks.

In addition, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 3 October 2022. Any nominations must be received in writing at the Company's registered office no later than 5:00pm (WST) on this date.

This announcement was authorised for release by the Company Secretary.

-ENDS-

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