

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

Name of entity	ORANGE MINERALS NL
ABN	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.

Name of Director	CAMPBELL SMYTH
Date of last notice	22 December 2022

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.

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

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>John Campbell Smyth Clariden Capital Ltd (Mr Smyth is the Director and Shareholder)</p> <p>Fully Paid Ordinary Shares</p> <p>2,209,385</p> <p>Options</p> <p>500,000 exercisable at \$0.30 and expiring on or before 15 October 2024</p> <p>Performance Rights</p> <ul style="list-style-type: none"> • 136,624 Class A Performance Rights • 136,624 Class B Performance Rights • 191,057 Class C Performance Rights • 243,311 Class D Performance Rights • 108,864 Class E Performance Rights • 108,864 Class F Performance Rights • 136,624 Class G Performance Rights • 45,541 Class H Performance Rights • 91,083 Class I Performance Rights
<p>Class</p>	<p>(a) Fully Paid Ordinary (b) Performance Rights</p>
<p>Number acquired</p>	<p>(a) Fully Paid Ordinary 273,248</p>
<p>Number disposed</p>	<p>(b) Performance Rights (vested and converted)</p> <ul style="list-style-type: none"> • 136,624 Class G Performance Rights • 45,541 Class H Performance Rights • 91,083 Class I Performance Rights
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>John Campbell Smyth</p> <p>Fully Paid Ordinary Shares</p> <p>2,482,633</p> <p>Clariden Capital Ltd (Mr Smyth is the Director and Shareholder)</p> <p>Options</p> <p>500,000 exercisable at \$0.30 and expiring on or before 15 October 2024</p> <p>Performance Rights</p> <ul style="list-style-type: none"> • 136,624 Class A Performance Rights • 136,624 Class B Performance Rights • 191,057 Class C Performance Rights • 243,311 Class D Performance Rights • 108,864 Class E Performance Rights • 108,864 Class F Performance Rights
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

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

Part 3 – +Closed period

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

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