

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	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	Conrad Karageorge
Date of last notice	30 May 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.	Conrad Karageorge <High Fidelity Capital Pty Ltd > (Mr Karageorge is the sole Director and sole Shareholder)
Date of change	03 June 2022

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Conrad Karageorge <High Fidelity Capital Pty Ltd > (Mr Karageorge is the sole Director and sole Shareholder)</p> <p>Fully Paid Ordinary Shares</p> <p>2,090,536</p> <p>Options</p> <p>1,350,000 exercisable at \$0.30 and expiring on or before 15 October 2024</p> <p>Performance Rights</p> <ul style="list-style-type: none"> ▪ 116,582 Class A Performance Rights ▪ 116,582 Class B Performance Rights ▪ 163,029 Class C Performance Rights ▪ 207,619 Class D Performance Rights ▪ 92,894 Class E Performance Rights ▪ 92,894 Class F Performance Rights <p>Refer to Section 10.4 of the Prospectus for terms of the Performance Rights.</p>
<p>Class</p>	<p>Incentive Performance Rights</p>
<p>Number acquired</p>	<p>233,165</p>
<p>Number disposed</p>	<p>nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Conrad Karageorge <High Fidelity Capital Pty Ltd > (Mr Karageorge is the sole Director and sole Shareholder)</p> <p>Fully Paid Ordinary Shares</p> <p>2,090,536</p> <p>Options</p> <p>1,350,000 exercisable at \$0.30 and expiring on or before 15 October 2024</p> <p>Performance Rights</p> <ul style="list-style-type: none"> ▪ 116,582 Class A Performance Rights ▪ 116,582 Class B Performance Rights ▪ 163,029 Class C Performance Rights ▪ 207,619 Class D Performance Rights ▪ 92,894 Class E Performance Rights ▪ 92,894 Class F Performance Rights ▪ 116,582 Class G Performance Rights ▪ 38,861 Class H Performance Rights ▪ 77,722 Class I Performance Rights <p>Refer to Section 10.4 of the Prospectus for terms of the Performance Rights.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of Incentive Performance Rights as per resolution 6 passed at the GENERAL MEETING on 27 May 2022</p>

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</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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?	No
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

⁺ See chapter 19 for defined terms.