

# Appendix 3Z

## Final 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	CONRAD KARAGEORGE
<b>Date of last notice</b>	15 September 2023
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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>	
High Fidelity Capital Pty Ltd <Championship Vinyl A/C> (Mr Karageorge is the director and beneficial owner)	443,165 Fully Paid Ordinary Shares
High Fidelity Capital Pty Ltd (Mr Karageorge is the director and beneficial owner)	1,900,000 Fully Paid Ordinary Shares
	1,350,000 Options (\$0.30, 15 October 2024)
	<u>Performance Rights</u>
	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

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	n/a

---

+ See chapter 19 for defined terms.