

27 May 2010

Company Announcements Office
Australian Stock Exchange

Appendix 3X

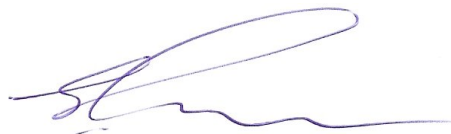
Attached is an Appendix 3X relating to the appointment of Mr Andrew Gillies as a Director of Orion Metals Limited ("the Company") on 28 November 2008.

It has just come to the Company's notice that, due to an administrative oversight at the time, the need for lodgement of an Appendix 3X was overlooked by staff who were not aware of the requirement to lodge when a new Director had nil interest in securities in the Company. However, we point out that an Appendix 3X was lodged in due time for another Director appointed on the same date.

We confirm that since his appointment Mr Gillies has not acquired a relevant interest in any securities in the Company and so his current interest remains at nil.

We further confirm that the Company does have arrangements in place such that Directors do understand their obligations to notify the Company Secretary in relation to their interests in the Company's securities and if there are any changes.

We consider that these arrangements with Directors are adequate and meet the requirements of ASX Listing Rule 3.19B so that the Company is able to comply with its obligations under Listing Rule 3.19A.



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Company Secretary
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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 | ORION METALS LIMITED |
| ACN | 096 142 737 |

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 | ANDREW LANGHAM GILLIES |
| Date of appointment | 28 November 2008 |

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.

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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 |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. | NIL |

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 | NIL |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.

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