

12 October 2009

ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Orion Metals Limited (ASX Code ORM) – Amendment to Appendix 3Y

Please find attached Appendix 3Y which amends and replaces the Appendix 3Y lodged by ORM on Thursday, 10 October 2009.

We wish to advise that the changes to the Appendix 3Y lodged on Thursday, 10 October 2009 are as follows:

1. The opening balance of shares held is amended to the correct number of 1,865,000 shares held indirectly by Mr Adrian Clyde Day;
2. The opening balance should have been amended to reflect the consolidation of shares on a 1:4 basis, resulting in a new opening balance of 466,250 shares held indirectly by Mr Adrian Clyde Day; and
3. The closing balance of shares held is 474,250.

We wish to advise that the Company has arrangements in place to ensure that directors' interests are disclosed in accordance with Listing Rule 3.19A. These arrangements are adequate and do not reflect the administrative amendments required in the attached 3Y.

Yours faithfully



Theo Psaros
Company Secretary

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 30/9/2001.

Name of entity ORION METALS LTD	
ABN	89 096 142 737

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	Adrian Clyde Day
Date of last notice	7 October 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and Shareholder of Australian Asiatic Gems Pty Ltd
Date of change	29 September 2009
No. of securities held prior to change	466,250 (1,865,000 pre consolidation of 1:4)
Class	Ordinary Fully Paid Shares
Number acquired	8,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$750 (0.094c/share)
No. of securities held after change	474,250
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.