



19 January 2010

ASX Announcement

Change of Company Secretary

Mr Bill Lyne has been appointed the Company Secretary of Orion Metals Limited (ASX-ORM) following the resignation of Mr Theo Psaros who resigned to focus on his role in MetroCoal Limited (ASX-MTE).

Mr Lyne is the principal of Australian Company Secretary Service, providing company secretarial, compliance and governance services to public and other companies, including several in the mining and resources sector. He is secretary of a number of listed companies and a director of ASX-listed Manacomm Corporation Limited, and brings to ORM a wealth of experience in corporate governance principles and practice.

Bill is a Fellow of Chartered Secretaries Australia, of which he is a former Queensland state councillor, and has presented at CSA professional development courses in company secretarial practice. He also holds a Bachelor of Commerce (Economics) degree and is a Chartered Accountant.

For further information, please contact:

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