

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.

Name of entity	ORION METALS LIMITED
ABN	89 096 142 737

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.

Name of director	ROBERT JAMES CANNING-URE
Date of last notice	7 March 2011
Date that director ceased to be director	21 April 2011

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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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Robert James Canning-Ure as trustee of the James Canning-Ure Family Trust (Mr Canning-Ure is trustee and may be a beneficiary)	2,950,000 ordinary fully-paid shares (ORM) Unlisted options, expiring 29/7/13: (i) 500,000 exercisable at 10¢ (ii) 500,000 exercisable at 15¢

Part 3 – Director's interests in contracts

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

Bill Lyne
Company Secretary
21 April 2011

+ See chapter 19 for defined terms.