



Orion Metals Limited (ASX: ORM)

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ASX Release

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RESIGNATION OF DIRECTOR

Mr David Barwick has informed the Orion Board that he will be resigning as a Director of the Company effective from 30 September 2012. Mr Barwick was appointed as Chairman and Non-executive Director of the Company in November 2008, stepping down from the chairmanship following the Conglin Group's acquisition of a controlling interest in Orion in mid July. Since that time he, has been assisting the Company's incoming Directors during the transition phase to the new Board.

The Orion Board expresses its appreciation to David for his leadership and support during the 4 years of his tenure, several months of which was also spent as acting Chief Executive. He leaves the Company in a healthy financial position with strong cash backing and a number of potential rare earth projects.

Mr Barwick's resignation will allow him more time to pursue other business and private interests.

The Board also advises that Garry Gill, part-time Chief Operating Officer for the last 12 months, has completed his contract and leaves the Company on 28 September 2012.

Conglin Yue
Chairman
Orion Metals Limited

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For further information on Orion Metals visit www.orionmetals.com.au