



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

Level 24, 71 Eagle Street, Brisbane, Queensland

GPO Box 7115 Brisbane Qld 4001

Phone: 61 7 3020 0000

Fax: 61 7 3020 0011

www.orionmetals.com.au

22 November 2013

ASX ANNOUNCEMENT

EXECUTIVE CHAIRMAN APPOINTMENT & STAFF CHANGES

The Board of Orion Metals Limited (ASX: ORM) advises that Mr Conglin Yue has been appointed Executive Chairman and Chief Executive Officer of the Company.

Mr Yue became a Director and Chairman on 25 July 2012 after a takeover offer from Australia Conglin International Investment Group Pty Ltd ('Conglin Group') resulted in the combined shareholding of the Conglin Group and his personal holdings in the Company reaching close to 70%.

On being appointed Mr Yue said he was pleased to have the opportunity to be more closely involved in Orion Metals and to actively lead expansion the Company's activities to add value for all shareholders.

The remuneration of Mr Yue will, for the time being, remain unchanged from the \$48,000 per annum package he receives as Chairman.

Mr Yue's appointment follows the resignation of General Manager, Mr Peng Huang.

Chief Operating Officer, Mr Chris Creagh, has also resigned and his duties will be shared between Executive Director/CFO, Mr Bin Cai, the Company Secretary, Mr Bill Lyne, and a new Exploration Manager.

Bill Lyne

Company Secretary

Mobile: 0418 874 175

Email: bill@companysecretary.com.au