



Orion Metals Limited (ASX: ORM)
ABN 89 096 142 737
35 Hamish Street, Calamvale, Queensland
GPO Box 7115 Brisbane Qld 4001
Phone: 61 7 3272 1725
www.orionmetals.com.au

2 January 2015

ASX ANNOUNCEMENT

DIRECTOR RESIGNATION

The Board of Orion Metals Limited ('ORM') announces that Dr Tao Li, who has represented the Company's second largest shareholder, Jien Mining Pty Ltd, since September 2010, has resigned to pursue other interests.

About Orion

Orion Metals Limited (ASX:ORM) is a Rare Earth Element (REE) and Gold explorer with exploration projects in the highly prospective metal provinces of the Tanami Desert of Western Australia, the Cloncurry Mining District of Western Queensland, and Mount Surprise in Northeast Queensland.

For further information please contact:

Bill Lyne
Company Secretary
Mobile: 0418 874 175
Email: blyne@orionmetals.com.au