



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

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27 April 2015

2015 AGM Notification

In accordance with ASX Listing Rule 3.13.1, Orion Metals Limited advises that the Company's Annual General Meeting will be held on Thursday 23 July 2015.

A handwritten signature in blue ink, appearing to read 'Bill Lyne', with a long horizontal stroke extending to the right.

Bill Lyne

Company Secretary

Phone: 04 1887 4175