

19 December 2024

ASX Release

CLEANSING NOTICE – Section 708A(5)(e)

Orange Minerals NL (ASX: **OMX**) ("**Orange**" or "the **Company**") gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act").

The Company advises that it has issued 1,666,668 Shares in the capital of the Company, per the Appendix 2A dated 12 December 2024.

Section 708A(5)(e) Notice – Issue of Shares without a Disclosure Document

In accordance with the requirements of section 708A(5)(e) of the Corporations Act, under which notice is given, the Company confirms that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and section 674A of the Corporations Act; and

As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been authorised for release by the Orange Minerals NL Board of Directors.

For Further Information, please contact:

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