Orange Minerals NL
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Change of Auditor

Orange Minerals NL (ASX: OMX) ("Orange" or "the Company") advises that in accordance with Listing Rule 3.16.3, Stantons International Audit and Consulting Pty Ltd has been appointed as auditor of the Company. The appointment follows the resignation of Criterion Audit Pty Ltd and ASIC's consent to the resignation in accordance with s329 (5) of the Corporations Act 2001 (the **Act**).

In accordance with section 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

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

For further information, please contact:

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About Orange Minerals NL

Orange Resources NL is an exploration company listed on the ASX (ASX: OMX) with Australian-based projects in the NSW Lachlan Fold Belt (LFB), WA Eastern Gold Fields and Pilbara in WA, all world-class mineral provinces. The LFB of NSW hosts major mines including Cadia/Ridgeway, North Parkes and Lake Cowal and the tenements in the Eastern Goldfields of WA are close to the Daisy Milano gold mine and Black Cat Resources Majestic Project. The Orange Minerals exploration team plan to rapidly explore its tenement packages with aggressive exploration programmes at its key properties. The company is currently focussing on the Calarie & Wisemans Creek gold/base metal Projects in NSW, the Majestic/Kurnalpi gold, the Lennon's Find Base Metal and the Mulga Rocks Uranium/Critical Minerals Projects in WA.