Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Orange Minerals NL**
ABN	**88 650 435 895**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Campbell Smyth
Date of last notice	3 December 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 June 2026

No. of securities held prior to change	**Direct** **John Campbell Smyth** **<Smyth Super Fund>** -10,500,000 Fully Paid Ordinary Shares -2,000,000 Unlisted Options exercisable at $0.09 on or before 15 July 2027 **Indirect** **Clariden Capital Limited** - 4,500,000 Fully Paid Ordinary Shares - 136,624 Class A Performance Rights - 136,624 Class B Performance Rights - 191,057 Class C Performance Rights - 243,311 Class D Performance Rights - 108,864 Class E Performance Rights - 108,864 Class F Performance Rights **Cornerstone Advisors Pty Ltd** -500,000 Fully Paid Ordinary Shares -2,000,000 Performance Rights
Class	Performance Rights
Number acquired	Nil
Number disposed	i. 136,624 Class A Performance Rights ii. 136,624 Class B Performance Rights iii. 191,056 Class C Performance Rights iv. 243,310 Class D Performance Rights v. 108,864 Class E Performance Rights vi. 108,864 Class F Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** **John Campbell Smyth** **<Smyth Super Fund>** - 10,500,000 Fully Paid Ordinary Shares - 2,000,000 Unlisted Options exercisable at $0.09 on or before 15 July 2027 **Indirect** **Clariden Capital Limited** - 4,500,000 Fully Paid Ordinary Shares **Cornerstone Advisors Pty Ltd** - 500,000 Fully Paid Ordinary Shares - 2,000,000 Performance Rights

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of performance rights

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.