ORANGE MINERALS

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Appointment of Technical Director

Orange Minerals NL (ASX: OMX) **(“Orange” or “the Company”)** has appointed Mr Philip Tornatora as Technical Director of the Company effective 22 July 2026.

Mr Tornatora is a geologist with more than 30 years’ experience across gold, lithium and base metals exploration, including senior technical and leadership roles.

Most recently, Mr Tornatora was General Manager of Exploration at De Grey Mining, where he played a key role in the discovery of the world-class Hemi gold deposit in the Pilbara and its subsequent drill-out and feasibility work. De Grey was acquired by Northern Star Resources in 2025 for more than A$5 billion.

He has held senior geological positions with major international gold producer AngloGold Ashanti, including in Mali, West Africa, and with lithium producer Galaxy Resources. He was previously General Manager Exploration for Northern Star Resources.

Mr Tornatora holds a Bachelor of Science degree with First Class Honours from the University of Western Australia and a Master of Economic Geology degree from CODES, University of Tasmania. He is a member of the Australasian Institute of Mining and Metallurgy and the Australian Institute of Geoscientists.

The key terms of Mr Tornatora appointment are included in Annexure A.

Orange Minerals Managing Director Mr Chris Michael said:

“Mr Tornatora’s appointment significantly strengthens Orange’s technical capability as the Company advances its key projects, including the Lennon’s Find Project in the Pilbara and the Tepa Gold Project in Ghana. He brings an exceptional track record in exploration leadership, discovery and resource growth which is highly relevant to our ongoing exploration campaigns.”

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

For further information, please contact:

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Annexure A – Material Terms of Appointment

- **Position:** Technical Director.
- **Commencement Date:** Expected to commence on or around **22 July 2026**, subject to completion of customary appointment documentation.
- **Time Commitment:** Part-time appointment
- **Remuneration:** Fixed remuneration of **$140,000 per annum plus statutory superannuation**.
- **Additional Services:** Additional work approved by the Company outside the agreed time commitment will be remunerated at **$1,500 per day plus statutory superannuation**.
- **Equity Incentives:** Subject to shareholder approval (where required), the ASX Listing Rules and the Company's Equity Incentive Plan:
  - Up to 1,500,000 unlisted options exercisable at **$0.09** per option;
  - 1,250,000 performance rights vesting upon the Company achieving a **20-day VWAP of $0.12**; and
  - 1,250,000 performance rights vesting upon the Company achieving a **20-day VWAP of $0.18**.
- **Expenses:** Reimbursement of reasonable business expenses incurred in the performance of duties in accordance with the Company's policies.
- **Other Terms:** Appointment is subject to the Company's constitution, applicable laws, the ASX Listing Rules, the Company's policies and the execution of a formal Executive Services Agreement.