

24 July 2025

ASX Release

COMPANY AND BOARD UPDATES

Orange Minerals NL (ASX: OMX) ("**Orange**" or "the **Company**") is pleased to provide the following updates.

Following the shareholder approvals obtained on 30 June 2025, the Company is progressing the relevant in-country actions and approvals to finalise the acquisition of the Tapa Project in Ghana, which are expected shortly.

Mrs Nadia Abdul Aziz has been appointed as a Non-Executive Director, effective immediately, to enhance the Company's in-country capability and stakeholder engagement, as well as to assist with the ongoing regulatory processes in Ghana.

Based in Accra, Ghana, Mrs Aziz holds a Bachelor of Accounting, Business Finance and Management from the University of York, United Kingdom. She is fluent in French, English, and Hausa. Mrs Aziz has extensive board experience, having previously served as a Non-Executive Director of Asante Gold Corporation, a gold exploration and development company with operations in Ghana. During her tenure, she contributed to significant operational growth and held key governance roles, including Chair of the Corporate Social Responsibility Committee and Member of the Audit Committee.

The Company has also received funds for the participation of related parties in the Company's placement announced on 9 April 2025 totalling \$188,000 (as approved by shareholders on 30 June 2025) and has today issued a total of 6,266,666 shares and 6,266,666 free attaching options (exercisable at \$0.09, expiring 2 years from grant). An Appendix 2A, along with the relevant Appendix 3Y and 3X notices, accompany this release.

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

-ENDS-

For further information, please contact: Chris Michael

A: Level 2, 7 Havelock Street West Perth, WA 6005

W: www.orangeminerals.com.au

E: contact@orangeminerals.com.au

T: +61 (08) 6102 2039

