

26 November 2009

Annual General Meeting – Chairman’s Presentation Annexure

Please find below an Annexure to the Annual General Meeting, Chairman’s Presentation that was released to the Australian Securities Exchange earlier today.

Competent Person / JORC Statement

Competent Person

Exploration information in this presentation has been compiled and assessed under the supervision of Dr James Anderson, Orion Gold NL’s General Manager – Exploration, from historical records and field investigation. Dr Anderson is a member of the AusIMM (CP) and has extensive experience in the identification of gold mineralisation of this style. Dr Anderson consents to the public release of the information in the context contained within this release.

JORC Statement

This release may include forward-looking statements. These forward-looking statements are based on management’s expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Orion that could cause actual results to differ materially from such statements. Orion makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.



Denis Waddell
Executive Chairman