

23 September 2009

Appointment of Company Secretary

Orion Gold NL ("Orion") is pleased to announce that in addition to his role as General Manager – Corporate, Mr. Martin Bouwmeester has been appointed as Company Secretary of Orion and its subsidiaries.

Orion is also pleased to announce that in addition to his role as Chief Financial Officer, Mr. Sean Cahoon has been appointed Assistant Company Secretary of Orion and its subsidiaries.

Mr. Darren Hotton has today resigned from the position of Company Secretary.



Denis Waddell
Executive Chairman