

Date: 26th September 2022

Dear Shareholders,

In accordance with the ASIC regulatory continuous disclosure obligations in a public unlisted company I am writing to you to advise my resignation as CEO of ORIL, effective 2nd September 2022. My role as Director and Chairman continues.

While I have been CEO under a separate Professional Services Agreement (through my consulting company) since 2006 the past 5 years have been without remuneration, due to lack of company funds. It is not commercially feasible for me to continue on an accrual of fees basis in effect since 2017. As per my Agreement with ORIL no claim is made on my invoice of accrued fees until funds are available - but I have withdrawn my services.

Philip Marshall