

3 March 2020

ASX Announcement

Company Secretary Appointment

The Board of **Oakdale Resources Limited (ASX: OAR)** (“Oakdale” or “the Company”) is pleased to announce the appointment of Mr. Yugi Gouw as Company Secretary of the Company effective immediately.

Mr. Gouw has a Bachelor of Commerce from Curtin University, is a Certified Practising Accountant, and has a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia. Over the last 10 years, he has worked with ASX companies as both Company Secretary and Chief Financial Officer.

Mr. Hemant Amin will retire as Company Secretary on 31 March 2020 to allow for an orderly handover. The Board would like to record its appreciation for the contribution Mr Amin has made to the Company and wishes him every success in the future.

On behalf of the Board,

Chris Gale
Executive Chairman

For further information please contact:

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About Oakdale Resources Limited

Oakdale Resources is an ASX listed junior explorer and aspiring gold producer. Oakdale has recently signed an option agreement to 100% acquire Alpine Resources controls three gold exploration projects in the highly prospective gold province of Nevada, United States, also ranked the third best mining jurisdiction in the world. The three projects are in an area that hosts several multi-million ounce deposits. Oakdale will fund Alpine’s exploration strategy to discover and define a gold resource. The Company, through its 100% owned Peruvian subsidiary Ozinca Peru SAC, is also the owner of a CIP Gold lixiviation plant in Southern Peru. The plant is strategically located in a highly mineralised area, with thousands of small gold miners in the immediate vicinity, all of whom are potential customers for an Ozinca toll processing business.