

APPOINTMENT OF JOINT COMPANY SECRETARY

MLG Oz Limited (ASX:MLG) (**MLG** or the **Company**) is pleased to advise that Mr Phil Mirams, the Company's Chief Financial Officer, has been appointed Joint Company Secretary of MLG Oz Limited and its subsidiaries MLG Cement & Lime Pty Ltd and MLG Connect Pty Ltd, effective immediately.

Mr Dennis Wilkins continues as Company Secretary of MLG Oz Limited and its subsidiaries.

MLG is a founder led business which provides a range of services to mine sites, integrated around the needs of client's ore processing facilities.

MLG Oz Limited (ASX:MLG), ("MLG") an Australian company based in Kalgoorlie, Western Australia, provides integrated services across gold, iron ore, and other base metal clients throughout Western Australia and in the Northern Territory.

MLG's offering includes crusher feed, road maintenance, rehabilitation work, vehicle maintenance, machine and labour hire and mine site haulage including end-to-end logistics solutions, with a dedicated facility at the Esperance Port.

MLG's 100%-owned quarries are strategically located near existing mining operations which facilitates the efficient supply of bulk construction materials comprising sand, aggregate, and lime to clients.

Authorised for release by Dennis Wilkins, Company Secretary.

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