



6 December 2021

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

#### **APPOINTMENT OF JOINT COMPANY SECRETARY**

OreCorp Limited (**OreCorp** or the **Company**) is pleased to announce the appointment of Jessica O'Hara as joint Company Secretary effective 6 December 2021.

Ms O'Hara is a corporate lawyer with extensive experience advising clients on general corporate law, as well as regulatory and compliance issues. She has been with the Company since August 2021 in the role of Legal Counsel.

Following Ms O'Hara's appointment, both Mr Dion Loney and Ms O'Hara will act as joint Company Secretaries.

Authorised for release on behalf of the Company by:

A handwritten signature in blue ink, appearing to read "Matthew Yates", is written over a light blue horizontal line.

Matthew Yates  
**CEO & Managing Director**  
Ph: + 61 (8) 9381 9997