



ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

Wednesday 8th December, 2021

Director Nominations

OZZ Resources (ASX: OZZ, OZZ Resources or Company) advises that its Annual General Meeting will be held on Wednesday, 12th January 2022. In accordance with Listing Rule 3.13, the company advises that the closing date for the receipt of director nominations is 28th December 2021. Further details will be provided in the notice of meeting.

This ASX announcement has been authorised for release by the Board of Directors of OZZ Resources Limited.

ENDS

For more information please contact:

Investors:

Jonathan Lea
Managing Director
OZZ Resources Ltd
Phone: +61 438 967 400

Media:

Nicholas Read
Read Corporate
Phone: +61 419 929 046