



ASX / JSE ANNOUNCEMENT

28 February 2022

DATE OF AGM AND DIRECTOR NOMINATION DEADLINE

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') gives notice in accordance with ASX Listing Rule 3.13.1 that its 2022 annual general meeting ('AGM') is scheduled to be held on Tuesday, 17 May 2022.

DRA also advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director of the Company at the AGM is 5pm AWST on Monday, 7 March 2022. Valid nominations must be received at DRA's registered office in Perth, Western Australia, by no later than that date.

DRA's Notice of Meeting and Proxy Form for the 2022 AGM will be released to the ASX and communicated to shareholders in due course in accordance with statutory timeframes.

- ENDS -

This announcement was approved for release by Ben Secrett, Company Secretary.

For further information, please contact:

Investor queries:

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Nomination queries:

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About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is a multi-disciplinary consulting, engineering, project delivery and operations management group predominantly focused on the mining and minerals resources sector. DRA has an extensive global track record, spanning more than three decades and more than 7,500 studies and projects as well as operations, maintenance and optimisation solutions across a wide range of commodities.

DRA has expertise in mining, minerals and metals processing and related non-process infrastructure including sustainability, water and energy solutions for the mining industry. DRA delivers advisory, engineering and project delivery services throughout the capital project lifecycle from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and shutdown services.

DRA, headquartered in Perth, Australia, services its global customer base through 19 offices across Asia-Pacific, North and South America, Europe, Middle East and Africa.

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JSE Announcement Disclosures

DRA Global Limited

(Incorporated in Australia under the *Corporations Act 2001* (Cth))

ACN 622 581 935

ASX / JSE Share Code: DRA

ISIN: AU0000155814

("DRA" or "the Company")

JSE Sponsor: Pallidus Capital Proprietary Limited