



## ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

Friday 1<sup>st</sup> April, 2022

### Receipt of Notice under Section 249D of the Corporations Act

OZZ Resources (ASX: OZZ, OZZ Resources or Company) advises that it has received a request under Section 249D of the Corporations Act 2001 (Cth) (Corporations Act) to call a general meeting of the Company (Meeting) for the purpose of appointing two Directors to the Board, and removing two Directors from the Board (Request).

The Requisitioning Shareholders hold in excess of 5% of the votes that may be cast at a general meeting.

The Company is in the process of reviewing the validity of the S249D notice with its lawyers and will announce further details of the request once this has been completed.

**This ASX announcement has been authorised for release by the Company Secretary, Stuart Usher.**

ENDS

**For more information please contact:**

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