

## **ASX RELEASE**

**Australian Securities Exchange Limited Via e-lodgement**

**ASX Code: OZZ**

**Monday 30<sup>th</sup> May, 2022**

### **Change of Board**

OZZ Resources Ltd (ASX: OZZ, OZZ Resources or Company) advise that as a result of proxies received for a S249D of the Corporations Act 2001 (Cth) (Corporations Act) requisitioned General Meeting of Shareholders to be held 31<sup>st</sup> May, that Mr Allan Lockett and Mr Jonathan Lea have resigned as directors and have appointed Mr David Wheeler and Mr Giuseppe Graziano as directors with immediate effect.

Mr Allan Lockett, commented: "Both myself and Jon wish the new directors the best with the future of Ozz. With drilling underway and targeting studies well advanced we believe there is a real chance of significant exploration success in 2022."

The proponents of the S249D meeting will withdraw the notice with consent to the Company to withdraw the resolutions. As a consequence of the above, the resolutions in the General Meeting to be held 31<sup>st</sup> May, have now been withdrawn, and the meeting is no longer required be held.

**This ASX announcement has been authorised for release by the Board.**

**ENDS**