



ASX / JSE ANNOUNCEMENT

31 August 2022

APPOINTMENT OF CHIEF FINANCIAL OFFICER

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') is pleased to announce the appointment of Michael Sucher as Chief Financial Officer, effective on and from 1 September 2022.

Mr Sucher has a career spanning more than 20 years in the accounting and resources sectors, and possesses extensive skills and experience in financial accounting, reporting, governance and business process improvement. Before joining DRA in 2021 as General Manager – Corporate Finance, he held senior leadership roles in the corporate and divisional finance teams at BHP and South32 in Australia and North America. Mr Sucher has been Acting Chief Financial Officer since May 2022.

DRA's Interim Chief Executive Officer, James Smith, said the appointment was an important step forward in the Company's future.

"We are delighted to secure and permanently appoint Michael into the role of Chief Financial Officer as part of the refreshed Executive leadership team," said Mr Smith.

"Michael has demonstrated his value helping guide DRA through a number of challenges during the first half of 2022, and we're confident that he will continue to help drive the Company through its next phase. His extensive experience and skills in financial and governance leadership will be an invaluable asset as DRA focuses on pursuing its strategic objectives and strengthening its balance sheet, building financial capability and delivering shareholder value."

Mr Sucher is a Chartered Accountant (CAANZ) and holds a Bachelor of Commerce from the University of Melbourne.

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This announcement was approved for release by James Smith, Interim Chief Executive Officer.

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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 16 offices across Asia-Pacific, North and South America, Europe, Middle East and Africa.

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")

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