



ASX RELEASE
2 SEPTEMBER 2022

RETIREMENT OF CHAIRMAN CRAIG WILLIAMS

OreCorp Limited (ASX: ORR) (**OreCorp** or the **Company**) advises that Chairman, Mr Craig Williams will not stand for re-election at the upcoming Annual General Meeting (**AGM**) in November 2022, after more than a decade as a director of the Company.

Craig will be retiring from all boards of publicly listed companies that he is involved with to spend more time with his family and pursue other interests.

Craig's distinguished career spans five decades across multiple commodities, starting with uranium in the 1970's and continuing with his best friend, the late Dr. Bruce Nisbet at Hunter Resources Limited. In 1993, Craig and Bruce co-founded Equinox Minerals Limited (**Equinox**). As President and CEO of Equinox, Craig and his team developed the Lumwana copper mine in Zambia. Equinox was ultimately acquired by Barrick Gold Corporation in 2011 for US\$7 billion.

Craig has been Chairman of OreCorp since February 2012, leading a dedicated push to see the Company acquire and work towards delivering one of the world's best undeveloped gold projects at Nyanzaga in Tanzania. His oversight has delivered an exemplary Definitive Feasibility Study for the project and put the Company firmly on the path to production at Nyanzaga. Craig has served as a member on OreCorp's Audit, Risk and Remuneration & Nomination Committees during his tenure.

OreCorp's CEO and Managing Director Matthew Yates commented:

"It's a sad day for all at OreCorp as we farewell Craig from the Company. I first met Craig 30 years ago when I joined Hunter Resources in early 1992. He has been a mentor through my career and his positive outlook and ability to resolve problems is outstanding. On behalf of everyone at OreCorp, I thank Craig for his immense contribution and wish him and his family good health, wealth and prosperity for many years to come."

OreCorp will provide details of the proposed composition of the Board and its Committees following the AGM over the coming weeks.

Authorised for release on behalf of the Company by the CEO & Managing Director.

For further information please contact

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