



ASX Announcement  
9 September 2022

## RESIGNATION OF NON-EXECUTIVE DIRECTOR – PHILIP BRUCE

Ora Gold Limited (ASX: OAU) (Company) wishes to advise that Non-Executive Director, Mr Philip Bruce has resigned from the Company's Board with effect from 16 September 2022.

In advising his resignation, Mr Bruce, who is based in Sydney, stated that "he has a number of personal matters that are building up and he will not be able to attend to Company matters as well as he would like". Mr Bruce also expressed "his confidence in the exploitation potential of the Company's tenements and the team's ability to progress these and other opportunities that may arise to greater value for shareholders."

Mr Bruce joined the Board in March 2019 and performed an important role in guiding and advising the technical team undertaking the work to identify resources to JORC 2012 standards on the Company's extensive landholding at Garden Gully and Abbots.

Ora Gold's Chairman, Rick Crabb, thanked Mr Bruce on behalf of the Board for his valued contribution to the Company and wished him well for the future.

The release of this ASX announcement was approved and authorised by the board of directors.

For further information contact:  
Mr Frank DeMarte  
Company Secretary  
+61 8 9389 6927

ORA GOLD LIMITED		ASX Code
Quoted Shares:	984.2M	OAU
Unquoted Options:	62.6M	