



ASX / JSE ANNOUNCEMENT

9 September 2022

RETIREMENT OF NON-EXECUTIVE DIRECTOR

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') announces that Ms Kathleen Bozanic, an independent non-executive Director, has advised that she will retire as a Director of the Company following her appointment as Chief Financial Officer of IGO Limited.

Ms Bozanic was appointed as a Director of DRA in January 2020, and is currently the Chair of the Audit and Risk Committee, and a member of DRA's Nomination and Governance Committee and People, Culture and Remuneration Committee. DRA will commence a search process to identify a replacement independent non-executive Director with the requisite skills and experience to also serve as Chair of the Audit and Risk Committee. Ms Bozanic will continue to serve as a Director and Chair of the Audit and Risk Committee until the earlier of completing a handover of responsibilities to her replacement or 31 December 2022.

DRA's Chairman, Mr Peter Mansell, said: "On behalf of the Board and management of DRA, I acknowledge and thank Kath for her dedication and significant contribution to DRA over the last 3 years. Kath provided valuable insights and experience to our Board, and as Chair of the Audit and Risk Committee played a critical role in guiding accounting, finance and corporate governance controls and standards ahead of and following DRA's stock exchange listings in 2021. I wish Kath all the very best for her new role and future endeavours."

- ENDS -

This announcement was approved for release by Peter Mansell, Chairman of DRA Global Limited.

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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.

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DRA Global Limited

(Incorporated in Australia under the *Corporations Act 2001* (Cth))

ACN 622 581 935

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("DRA" or "the Company")

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