



## **ASX RELEASE**

**Australian Securities Exchange Limited Via e-lodgement**  
**ASX Code: OZZ**

**Wednesday 12<sup>th</sup> October, 2022**

### **Change of Directors**

OZZ Resources Ltd (ASX: OZZ, OZZ Resources or Company) advises that Mr. Brian McNab has resigned as a non-executive director of the Company, effective immediately. The Company further advises that Mr. Tim Slate has been appointed as a non-executive director with immediate effect.

Mr. Slate is the founder and director of Catalyst Corporate, a boutique consulting firm. Mr. Slate has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, is an Associate Member of the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors. Mr. Slate has over 15 years' experience providing accounting, secretarial and corporate advice to private and public companies across a variety of sectors.

The Company wishes to thank Mr. McNab for his contribution as a director since his appointment in March 2021.

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

**ENDS**