

ASX / JSE ANNOUNCEMENT

31 October 2022

DIRECTOR RESIGNATION

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') announces that Mr Andrew Naudé has resigned as a Director of the Company with immediate effect. A Final Director's Interest Notice (ASX Appendix 3Z) will be lodged in due course.

- ENDS -

This announcement was approved for release by the Board of Directors of DRA Global Limited.

For further information, please contact:

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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")

JSE Sponsor: Pallidus Exchange Services Proprietary Limited

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