



ASX / JSE ANNOUNCEMENT

1 March 2023

CLEANSING NOTICE

DRA Global Limited (ASX / JSE: DRA) ("DRA" or "the Company") issued 25,264 fully paid ordinary shares ("Issued Shares") on 1 March 2023 on the exercise of zero-exercise price options by current and former Non-Executive Directors – see Appendix 2A dated 1 March 2023.

DRA advises that the *Corporations Act 2001* (Cth) ("Act") restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or section 708A of the Act. By the Company giving this notice, a sale of the Issued Shares noted above will fall within the exemption in section 708A(5) of the Act.

DRA gives notice pursuant to section 708A(5)(e) of the Act that:

- the Issued Shares were issued without disclosure under Part 6D.2 of the Act;
- as at the date of this notice the Company has complied with the provisions of Chapter 2M as they apply to the Company and with section 674 of the Act; and
- as at the date of this notice there is no information which is 'excluded information' within the meaning of sections 708(A)(7) and (8) of the Act, being information:
 - that has been excluded from a continuous disclosure notice in accordance with the ASX listing rules; and
 - that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - / the assets and liabilities, financial position and performance, profits and losses and prospects of the body; or
 - / the rights and liabilities attaching to the Issued Shares.

- ENDS -

This announcement was approved for release by James Smith, Chief Executive Officer of DRA Global Limited.

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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

About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive 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 engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.

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