

**Following the successful listing of MLG in 2021 and transition to being well established on the ASX, MLG's Chair Mr Jim Walker has indicated he will step down from the board effective 21st April 2023.**

MLG Oz Limited (ASX:MLG) ("MLG" or "The Company") would like to announce that its Chair, Mr Jim Walker will resign from the board of MLG effective 21st April 2023. Mr Walker is highly respected and is currently Chair of several ASX listed companies. With that responsibility comes a high workload and given MLG is now well established in its governance and leadership, it is the appropriate point in time for him to step down as Chair.

The Chair of MLG Mr Jim Walker said *"I have enjoyed working with the MLG team and helping them successfully transition into an ASX listed Company as well as assisting navigate through what has been a very challenging and dynamic operating period. Now that the Company is well established and structured to optimise the opportunities it has in front of it, the timing is right for myself to step aside knowing that the MLG team is clear in strategic plan and well equipped to capitalise on its position as an industry leading provider of integrated mining support services. I wish the MLG team well and look forward to seeing their success into the future."*

The Company would like to thank Mr Walker for his guidance in establishing MLG on the Australian Stock Exchange in 2021 and for his overall experience, professionalism, and leadership in helping it enhance its reputation and governance standards.

The board has commenced a process to evaluate its current board composition and future needs, including assessing the most appropriate chairperson moving forward, and expects to formalise this later in the year.

MLG founder, Managing Director and majority shareholder, Mr Murray Leahy said: *"Jim has added enormous value to us as we transitioned from a private operation into an ASX listed company. The Company has a clear strategic path that Jim has helped facilitate and is now well placed to continue to drive its growth aspirations delivering value for all shareholders."*

*His support and advice through this process has been highly valuable and we hope he can enjoy some well earned time with his family. I would again like to thank Jim and wish him well for the future."*

20 MARCH 2023

## RESIGNATION OF CHAIR

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MLG Oz Limited (ASX:MLG), (“MLG”) is a founder led business which provides a range of services to mine sites, integrated around the needs of client’s ore processing facilities. MLG is an Australian company based in Kalgoorlie, Western Australia, which provides integrated services across gold, iron ore, and other base metal clients throughout Western Australia and in the Northern Territory.

MLG’s integrated business model offers clients a range of services under a single contractual framework. The breadth of services encompasses crushing and screening capabilities including build, own and operate models, contract crushing and screening services, crusher feed, and material management. The Company’s integrated mine site service offering spans a range of capabilities including; on road and off road bulk haulage capacity, civil construction, road maintenance, rehabilitation work, vehicle maintenance, machine and labour hire, and end-to-end bulk commodity export logistics solutions. A dedicated facility at the Esperance Port supports export logistics services.

In addition to the provision of integrated service offerings above, MLG’s 100%-owned quarries are strategically located near existing mining operations which facilitates the efficient supply of bulk construction materials (sand, and aggregate) to our clients.

Authorised for release by the Board of Directors.

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