



ASX / JSE ANNOUNCEMENT

28 July 2023

Board Appointments – James Smith and Sandra Bell

DRA Global Limited (ASX / JSE: DRA) ('DRA' or 'the Company') is pleased to announce the following appointments that were confirmed by the Board on 27 July:

- James Smith, DRA's CEO, has been appointed to the Board as Managing Director.
- Sandra Bell has been appointed to the Board as a Non-Executive Director. Sandra has also been appointed as a member of the Board's Audit & Risk Committee, Nominations & Governance Committee and People, Culture & Remuneration Committee. A Period of handover has commenced, for Sandra to take on the role of Chair of the Audit & Risk Committee from acting Chair Johnny Vellozo.

Commenting on the announcement, DRA Chair Peter Mansell said: "James and Sandra are both accomplished professionals, each with a diverse set of expertise that includes strategic, financial, and operational experience. Not only will they complement the expertise of our existing Board, but I'm also confident their contributions and leadership will add significant value to the Company and wider stakeholder groups."

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



ASX / JSE ANNOUNCEMENT

James Smith biography

James is a highly experienced and qualified executive with more than 25 years' experience in the mining, industrial and financial sectors. Originally a process engineer in the mining industry, James has held various consulting, investment advisory and operational leadership positions. He has extensive experience in strategy development and execution, operational excellence, mergers and acquisitions and organisational leadership within the mining and industrial sectors.

James has been a part of the executive leadership of DRA since March 2018 and was appointed CEO since March 2022, initially on an interim basis that was confirmed as a substantive appointment in October 2022.

Sandra Bell biography

Sandra has served as a director on numerous private energy sector companies in New Zealand and the United States including upstream energy, conventional and renewable power generation, petrochemicals, and energy retailing.

Sandra is a CAANZ Chartered Accountant and a CA/CPA in Alberta -Canada, a Graduate of the Australian Institute of Company Directors and a Fellow of the Institute of Chartered Secretaries and Administrators (UK). She holds a Bachelor of Business Studies (Accountancy) from Massey University New Zealand.

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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



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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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