



ASX / JSE ANNOUNCEMENT

6 October 2023

DRA Announces the appointment of a new Director

DRA Global Limited (**DRA** or the **Company**) wishes to advise shareholders of the appointment of an executive Director to Company's Board of Directors.

Effective immediately, Darren Naylor has been appointed by the Board, as an executive Director to fill a casual vacancy. A brief biography for Mr Naylor is set out below.

DRA's Chair Sam Randazzo said:

We are looking forward to working with Darren and benefitting from his knowledge of DRA as a long-standing and widely respected senior executive of the Company."

Biography – Darren Naylor

Darren Naylor is a seasoned executive with over 25 years' experience across various industrial sectors, of which more than 15 are specialised in the engineering, mining and metals industry across Africa and Australia. In this time Darren has managed numerous multidisciplinary mining studies and projects and has operated at both senior executive and board levels. Darren is a commercially astute leader with excellent interpersonal skills and holds an undergraduate degree from the University of Johannesburg as well as an MBA (with distinction) from Henley Business School

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