



ASX ANNOUNCEMENT

1 December 2023

Non-Executive Director Appointment

Grant Lukey joins the Orbital Board

PERTH, AUSTRALIA: Orbital Corporation Ltd ('Orbital UAV', 'the Company') is pleased to announce the appointment of Dr Grant Lukey to the Board of the Company as a Non-Executive Director with effect from 1st December 2023.

Dr Lukey is an experienced industry executive with a background in Chemical Engineering. He holds a PhD in minerals processing and is a graduate of the Advanced Management Program at Harvard University. He is currently the CEO and Managing Director of Coogee Chemicals, a board member on Chemistry Australia and the Kwinana Industries Council. He currently sits on the Advisory Board of the Chemical College for Engineers Australia.

Orbital's Chairman, Mr John Welborn commented "Grant Lukey's significant industry experience is directly relevant to Orbital as we seek to grow and diversify our existing customer relationships. It is pleasing to expand the Board's skills and capacity with this new appointment".

-ENDS-

CONTACTS

Announcement authorised by:

John Welborn

Chairman

Tel: +61 8 9441 2311

Email: contact@orbitalcorp.com.au

For further information, contact:

Thomas Spencer

CFO & Company Secretary

Tel: +61 8 9441 2135

Email: tspencer@orbitalcorp.com.au

[About Orbital UAV](#)

Orbital UAV provides integrated propulsion systems and flight critical components for tactical unmanned aerial vehicles (UAVs). Our design thinking and patented technology enable us to meet the long endurance and high reliability requirements of the UAV market. We have offices in Australia and the United States to serve our prestigious client base.

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