



1 August 2024

Mr Nicholas Mountain
Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

By email: nicholas.mountain@asx.com.au

EXTENSION FOR VOLUNTARY SUSPENSION REQUEST

OZZ Resources Limited (OZZ or the Company) (ASX: OZZ) requests an extension voluntary suspension of its securities effective from today, Thursday, 1 August 2024 in accordance with ASX Listing Rule 17.2, pending an announcement to the market of a proposed transaction under Listing Rule 11.1.

The Company requests that the voluntary suspension remain in place until the earlier of 23 August 2024 and the date that the Company has complied with the procedures outlined in section 2.10 of Guidance Note 12 in relation to the proposed transaction.

The Company is not aware of any reason why the voluntary suspension should not be granted or any other information necessary to inform the market about the voluntary suspension

This announcement has been authorised by the Board of OZZ Resources Limited.

Yours sincerely,

Tim Slate
Company Secretary
OZZ Resources Limited

ENDS