

9 September 2024

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

By email: <u>nicholas.mountain@asx.com.au</u>

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, Monday, 9 September 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 14 October 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