



ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement
ASX Code: OZZ

21 November 2024

Non-Executive Director Appointment

OZZ Resources (ASX: OZZ, OZZ Resources or Company) is pleased to advise shareholders the appointment of Mr Gordon Thompson as Non-Executive Director of the Company effective Thursday 21st November 2024.

Gordon is a professional, registered engineer and mine builder, with more than 30 years of direct mining experience, of which 20 years at the executive and corporate management level, leading a combination of large mining companies and major and junior mining project developments. Aptitudes include mechanised surface mining and mid to ultra-deep underground mining operations in South Africa, Western Australia, DRC, Brazil and West Africa.

Previous positions include, MD Chemicals of Africa, CEO at Taurus Gold Limited, COO at Tiger Resources and CAMEC Plc and EVP at Driefontein Mines Limited.

OZZ welcomes Gordon to the board and looks forward to benefiting from his insights, leadership, and vision.

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

ENDS

For more information please contact:

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