

ASX ANNOUNCEMENT

8 July 2024



NON-EXECUTIVE DIRECTOR APPOINTMENT

Ora Banda Mining Limited (ASX: OBM) ("Ora Banda" or "Company") is pleased to announce the appointment of Ms Kathryn Cutler as an independent Non-executive Director of the Company effective 8 July 2024.

Ms Cutler is a professional geologist, who brings extensive mineral exploration and resource development experience to the Company.

Ms Cutler has worked with private and public Companies across her career holding senior management roles with ASX-listed companies, Saturn Metals and Aruma Resources. During these roles Ms Cutler was responsible for exploration and resource growth at the Australian based gold projects.

Ms Cutler is currently the CEO of Killi Resources (ASX:KLI), a gold and copper explorer with its key projects located in the Tanami region of Western Australia and the Charters Towers/Mt Rawdon regions in Queensland.

Based in Western Australia, Ms Cutler holds a Bachelor of Science (Mining Geology and Mineral Exploration) from the Western Australian School of Mines and Bachelor of Science, Honours (Applied Geology) from Curtin University and is a Member of the Australasian Institute in Mining and Metallurgy (AusIMM).

Ora Banda Chairman, Mr Peter Mansell, welcomed Ms Cutler to the Board:

"Together with my fellow Directors, we welcome Kathryn to the Board as a geologist with experience in exploration, resource development and production. Kathryn is a valuable addition to the Board with her experience and skills in gold exploration and resource growth, which will complement those of our existing Directors. We look forward to Kathryn's valuable contributions as we focus on greater success and sustained growth."

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This announcement was authorised for release to the ASX by the Board of Ora Banda Mining Limited.

For further information about Ora Banda and its projects please visit the Company's website at www.orabandamining.com.au.

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