

OZM Strengthens Leadership with Strategic Appointment of Ashok Parekh as Chairman

OzAurum Resources Ltd (**OzAurum** or the **Company**) (ASX: **OZM**) is pleased to announce the strategic appointment of Mr Ashok Parekh to the Board as Non-Executive Chairman, effective immediately. This appointment underscores OzAurum's commitment to leveraging deep industry expertise and extensive networks as it advances its gold exploration and development projects.

Mr Ashok Parekh brings to OzAurum over 45 years' experience within the mining and resources sector. A highly respected chartered accountant and principal of a long-established accounting practice in Kalgoorlie for the past 40 years, Mr Parekh possesses a profound understanding of the operational and financial intricacies of the industry.

Throughout his distinguished career, Mr Parekh has cultivated a proven track record of advising mining companies and service providers, successfully negotiating numerous mining deals that have led to new IPOs and the establishment of significant gold mining operations. His direct involvement in the management of gold mining and milling companies within the Kalgoorlie region, including his tenure as Managing Director of several such entities and the successful operation of Coolgardie Custom Milling for 12 years, provides OzAurum with exceptional leadership insight.

Mr Parekh's significant contributions to the industry have been recognised through prestigious accolades including the Centenary Medal in 2003 by the Governor General of Australia, and the Meritorious Service Award from the Institute of Chartered Accountants, the highest award granted by the institute in Australia.

Mr Parekh is also the Non-Executive Chairman of emerging mid-tier Kalgoorlie Gold Producer Horizon Minerals Ltd (ASX:HRZ).

Jeff Williams to Non-Executive Director

In conjunction with this strategic appointment, Mr Jeffrey Williams will transition from his role as Chairman and continue to contribute to the Company as a Non-Executive Director.

The Board of OzAurum acknowledges Jeff's dedication and significant contributions since the Company's inception and welcomes his ongoing involvement.

Managing Director and CEO, Andrew Pumphrey said:

"On behalf of the Board of OzAurum Resources, I am delighted to welcome Ashok Parekh as our new Chairman. His deep industry knowledge, extensive network within the Kalgoorlie region and the wider mining and resources sector, and proven commercial acumen make him an exceptional strategic appointment for OzAurum at this pivotal time. I have known and worked with Ashok for many years and his experience into gold exploration and mining will be invaluable as we progress our projects."

"I would like to take this opportunity to express my sincere gratitude to Jeff Williams for his steadfast leadership as Chairman since the Company's incorporation. We greatly value his continued contribution and look forward to his ongoing participation as a Non-Executive Director."

For Further Information please contact:

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This ASX Announcement was approved and authorised by OzAurum's Managing Director, Andrew Pumphrey.

About OzAurum

OzAurum Resources Ltd (ASX: OZM) is a Western Australian explorer with advanced gold projects located 130 km northeast of Kalgoorlie and projects in Minas Gerais, Brazil, prospective for Niobium and REE. The Company's objective is to make a significant discovery that can be brought into production.

For more information on OzAurum Resources Ltd and to subscribe to our regular updates, please visit our website at www.ozaurumresources.com or contact our Kalgoorlie office via email on info@ozaurumresources.com.