

Director Appointment and Resignation

OzAurum Resources Ltd (**OzAurum** or the **Company**) (ASX: **OZM**) is pleased to announce the appointment of Ms Jessica Fertig to its Board of Directors, effective immediately.

Jessica is the Founder and Managing Partner of Tau Media, a boutique investor and media relations consultancy providing strategic support to ASX-listed companies across a range of sectors, including mining and resources. With over a decade of experience in investor relations, Jessica has been instrumental in the successful delivery of multiple IPOs and has worked extensively in-house for ASX-listed companies.

Jessica's academic credentials include a Master of Business Law from the University of Sydney, a Graduate Diploma in Psychology from Monash University, and a Bachelor of Commerce in Law & Economics from Rhodes University.

In addition to her professional accomplishments, Jessica serves as a Director of Australian Women in Mining and Resources (AWIMAR), where she is a vocal advocate for increasing diversity and fostering inclusion in the mining and resources industry.

Before founding Tau Media, Jessica's career included roles in private equity, research equities, and at leading financial PR and investor relations agencies, equipping her with a comprehensive understanding of the financial and corporate landscape.

Jessica joins OzAurum Resources as a non-executive, **independent director**. In alignment with the principles of good corporate governance and to ensure transparency, Jessica will not be issued shares or options in the Company. This decision safeguards her role as an independent director and ensures there is no conflict of interest with her involvement at Tau Media, which provides services to other ASX-listed resources and mining companies.

Jessica's deep industry expertise, coupled with her commitment to innovation and inclusivity, will bring significant value to OzAurum Resources as we continue to drive growth and deliver value for our shareholders. We warmly welcome Jessica to the OzAurum Resources Board and look forward to her contributions to our strategic vision.

In addition, Mr Andy Tudor has resigned as a Director of the Company, effective today.

Mr Tudor has been a Director of OzAurum since its incorporation and the Board acknowledges his commitment and efforts during the last four years. The Board thanks Mr Tudor for his valuable contribution to the Company and wishes him well with his future endeavours.

Managing Director and CEO, Andrew Pumphrey said:

"On behalf of the Board of OzAurum Resources, I am delighted to welcome Jessica to our Board of Directors. Jessica's extensive experience in investor relations, coupled with her leadership in promoting diversity and inclusion in the mining and resources sector, makes her a tremendous asset to OzAurum. We are confident that her expertise and innovative approach will help drive the Company's strategic initiatives and create long-term value for our shareholders."

At the same time, I would like to take this opportunity to sincerely thank Andy for his significant contributions to OzAurum since its inception. Andy's commitment and guidance over the past four years have been instrumental in shaping the Company's growth and progress. On behalf of the Board and the entire team at OzAurum, we wish Andy all the very best in his future endeavours."

For Further Information please contact:

Andrew Pumphrey
Managing Director + CEO
+61 419 965 976

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 Lithium, 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.