



ASX RELEASE  
8 JANUARY 2024

## Date of AGM and Closing Date for Nominations of Directors

In accordance with ASX Listing Rule 3.13.1, OreCorp Limited (ASX: ORR) (**OreCorp** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company is scheduled to be held on **Wednesday, 28 February 2024**. The date of the AGM is consistent with the extension of the time by which OreCorp is required to hold its AGM for the financial year ended 30 June 2023, which was granted by ASIC last year in light of the scheme of arrangement previously proposed.

An item of business at the AGM will be the election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is **Tuesday, 16 January 2024**. Nominations must be received in writing via post at PO Box 2152, Subiaco WA 6904 or via email at [cosec@orecorp.com.au](mailto:cosec@orecorp.com.au) by 5:00pm (WST).

**Authorised for release on behalf of the Company by the CEO & Managing Director.**

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### For more information

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