

NON-EXECUTIVE DIRECTOR APPOINTMENT

Ora Banda Mining Limited (ASX: OBM) (“Ora Banda” or “Company”) is pleased to announce the appointment of Ms Jo-Anne Dudley as an independent Non-executive Director of the Company effective immediately.

Ms Dudley is an accomplished and safety-focused mining engineer with over 25 years of experience in the global mining industry. Her expertise includes merger and acquisition analysis, technical studies, major project experience and assurance, and managing annual reporting of Mineral Resources and Ore Reserves.

Ms Dudley has a Bachelor of Engineering Mining (Hons) (University of NSW), a Graduate Certificate in Technology Management (Deakin University), is a member of the Australian Institute of Company Directors and is a Fellow of the Australasian Institute of Mining and Metallurgy (“AusIMM”).

Ms Dudley's prior experience as the Chief Operating Officer of TSX and NYSE listed Turquoise Hill Resources adds a valuable dimension to her already impressive portfolio which also includes the role of Senior Manager Strategic Mine and Resources Planning at Rio Tinto Ltd's Oyu Tolgoi Mine in Brisbane, Queensland and Mining Engineer and Senior Mining Engineer at North Ltd's Northparkes Mines.

Her achievements have been recognised globally, notably being named an Exceptional Woman in Queensland Resources in 2018 and a member of the 2018 Global 100 Inspirational Women in Mining. Additionally, she was awarded the 2019 Chief Executive Women Scholarship to the Wharton Executive Development Program and was a keynote speaker at the 2023 AusIMM Underground Operator's Conference.

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

“Together with my fellow Directors, we welcome Jo to the Board as an experienced mining engineer. Jo is an outstanding individual who is well qualified with suitable skills and significant global mine operations and development, technical and corporate experience which will enhance the Board's capability and we look forward to her valuable contributions in guiding Ora Banda Mining towards 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 more information about Ora Banda Mining and its projects please visit the Company's website at www.orabandamining.com.au

Investor & Media Queries:

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