



ASX / JSE ANNOUNCEMENT

5 October 2023

DRA Announces Changes to its Board of Directors

DRA Global Limited (**DRA** or the **Company**) wishes to advise shareholders that following engagement with its largest shareholder, Apex Partners Holdings Pty Ltd, a number of changes to the composition of the Company's Board of Directors have occurred.

Effective immediately, Peter Mansell, Lee (Les) Guthrie, Paul Lombard and Sandra Bell have resigned as Directors of the Company and Sebastiano (Sam) Randazzo has been appointed as a non-executive Director to fill a casual vacancy. Mr Randazzo has also been elected as Chair of the Company's Board of Directors. A brief biography for Mr Randazzo is set out below.

As part of the ongoing recomposition of the Board, the Company intends to make further appointments of Directors who have the requisite skills, knowledge and experience and who will promote the best interests of DRA and ensure that it is in compliance with the *Corporations Act, 2001 (Cth)* requirements regarding Board composition.

DRA's Managing Director & CEO, James Smith said:

"The Company wishes to express its gratitude to Peter, Les, Paul and Sandra for their dedication to DRA, particularly during the difficult circumstances that the Company has navigated over the past 18 months. We are looking forward to working with Sam during the next phase of DRA's journey."

Biography – Sebastiano (Sam) Randazzo

Sam Randazzo is a mineral resources industry professional with over 35 years' experience encompassing various senior roles including executive and non-executive directorships, chairman, CEO, CFO and company secretary in public companies listed on the ASX, TSX, JSE and AIM stock markets.

He has extensive operational experience in project identification, merger and acquisitions, initial and secondary public offerings, capital raisings in international markets, corporate finance, feasibility studies and project development.

His mineral industry exposure spans companies involved in mining, exploration, engineering and construction of gold, diamonds, base metals, mineral sands, coal and uranium projects.

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This announcement was approved for release by the Board of Directors of DRA Global Limited.



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JSE Announcement Disclosures

DRA Global Limited

(Incorporated in Australia under the *Corporations Act 2001* (Cth))

ACN 622 581 935

ASX / JSE Share Code: DRA

ISIN: AU0000155814

("DRA" or "the Company")

JSE Sponsor: Pallidus Exchange Services Proprietary Limited

About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive advisory, engineering and project delivery services throughout the capital project lifecycle, from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.