



31 January 2022

Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESIGNATION OF JOINT COMPANY SECRETARY

OreCorp Limited (**OreCorp** or the **Company**) advises that Mr Dion Loney has stepped down as joint Company Secretary with effect from today. The Board expresses its thanks to Mr Loney for his contribution to the Company's affairs since his appointment to the role of Company Secretary in July 2019.

Mr Loney remains with the Company in the role of Group Financial Controller.

Ms Jessica O'Hara, who was appointed as joint Company Secretary on 6 December 2021 is now sole Company Secretary.

Authorised for release on behalf of the Company by:

Matthew Yates
CEO & Managing Director
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