



22 July 2021

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

OreCorp Limited (**OreCorp** or the **Company**) is pleased to announce the appointment of Tania Cheng as Chief Financial Officer (**CFO**) effective 22 July 2021.

Tania is a Chartered Accountant with over 20 years of accounting and finance experience primarily within the resources sector. Tania's involvement with the Company commenced in 2012 and she has held senior finance roles within OreCorp from September 2016 to February 2018 and since September 2019.

Authorised for release on behalf by the Company by:

A handwritten signature in blue ink, appearing to read "Dion Loney", is positioned above the printed name and title.

Dion Loney
Company Secretary

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