

6 December 2021

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

APPOINTMENT OF JOINT COMPANY SECRETARY

OreCorp Limited (**OreCorp** or the **Company**) is pleased to announce the appointment of Jessica O'Hara as joint Company Secretary effective 6 December 2021.

Ms O'Hara is a corporate lawyer with extensive experience advising clients on general corporate law, as well as regulatory and compliance issues. She has been with the Company since August 2021 in the role of Legal Counsel.

Following Ms O'Hara's appointment, both Mr Dion Loney and Ms O'Hara will act as joint Company Secretaries.

Authorised for release on behalf of the Company by:



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CEO & Managing Director
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