

8 April 2021

**Okapi  
Resources**

ABN: 21 619 387 085

**Directors:****Rhod Grivas**

Non Executive Chairman

**Andrew Shearer**

Executive Director

**David Nour**

Non Executive Director

**Raymond Liu**

Non Executive Director

**Leonard Math**

Company Secretary

**Corporate Details****Shares on issue**

49,200,762

**Address**London House  
L3, 216 St Georges Tce  
Perth WA 6000**Contact**

08 6117 9338

**Issue of Options**

**Okapi Resources Limited** (ASX:"OKR") ("**Okapi**" or "**Company**") advises that 4,000,000 Options have been issued to Directors as approved by shareholders at the Company's General Meeting held on 25<sup>th</sup> March 2021.

<b>Rhoderick Grivas (Chairman)</b>	Class A: 500,000 exercisable at \$0.30 each expiring 8 April 2024 Class B: 500,000 exercisable at \$0.35 each expiring 8 April 2024
<b>Andrew Shearer (Executive Director)</b>	Class A: 1,000,000 exercisable at \$0.30 each expiring 8 April 2024 Class B: 1,000,000 exercisable at \$0.35 each expiring 8 April 2024
<b>David Nour (Non Executive Director)</b>	Class A: 250,000 exercisable at \$0.30 each expiring 8 April 2024 Class B: 250,000 exercisable at \$0.35 each expiring 8 April 2024
<b>Raymond Liu (Non Executive Director)</b>	Class A: 250,000 exercisable at \$0.30 each expiring 8 April 2024 Class B: 250,000 exercisable at \$0.35 each expiring 8 April 2024

*\*Vesting conditions apply to these options*

The Company's current capital structure is:

49,200,762 Fully Paid Ordinary Shares  
14,657,896 Unlisted Options exercisable at \$0.30 each expiring 31<sup>st</sup> March 2023  
2,000,000 Unlisted Options exercisable at \$0.30 each expiring 8<sup>th</sup> April 2024  
2,000,000 Unlisted Options exercisable at \$0.35 each expiring 8<sup>th</sup> April 2024

This release was authorised by Andrew Shearer, Executive Director of Okapi Resources Limited.

**For further information please contact:****Leonard Math**

Company Secretary

**Okapi Resources Ltd**

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**For more information please visit:** [www.okapiresources.com](http://www.okapiresources.com)