

13 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

Peretz Schapiro

Non Executive Director

Leonard Math

Company Secretary

Corporate Details**Shares on issue**

49,200,762

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Board and Management Changes

Okapi Resources Limited (ASX:“OKR”) (“**Okapi**” or “**Company**”) is pleased to announce that as the Company continues to grow the board has appointed Mr Peretz Schapiro as Non-executive Director.

Peretz holds a Masters degree in Applied Finance and has been a global investor for almost a decade. He understands the fundamental parameters, strategic drivers, market requirements and what it takes for a high growth business. Peretz has a professional background in management consulting, marketing, and fundraising.

Peretz has a proven track record of developing and growing B2B focused businesses explorations companies alike. He is the Managing Director of Charidy.com, Australia’s premier crowdfunding platform and fundraising and marketing consultancy, which has raised over \$100 million in the last two years alone. Peretz successfully launched and grew Charidy off the back of strong partnerships with some of Australia’s most reputable institutions. Peretz is also an Executive Director of ASX listed Torian Resources Limited (ASX: TNR).

Chairman Mr Rhod Grivas commented: “The Board is delighted to have Peretz on board. His experience and knowledge of this market will be invaluable to this growing Company.”

Additionally, the Company advises that Mr Andrew Shearer has informed the Board of his intention to leave Okapi as Executive Director due to personal reasons. Andrew has several Board roles that has placed increased demands on his time. Andrew will continue as a Director of the Company during this 2 months notice period and will assist with the planned drilling programme at Enmore Gold Project, expecting to commence upon securing an available drill rig. Andrew was instrumental in establishing a platform of projects for Okapi to pursue and will remain associated with the company.

This release was authorised by Rhod Grivas, Chairman of Okapi Resources Limited.

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

Company Secretary

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For more information please visit: www.okapiresources.com