

ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

24 March 2023



Company Secretary and Company Address Change

OZZ Resources Ltd (ASX: OZZ, OZZ Resources or Company) is pleased to announce the appointment of Mr Tim Slate as Company Secretary of the Company with immediate effect.

Mr. Tim Slate was appointed as non-executive director on 12 October 2022, Mr Slate has over 15 years' experience in the accounting and company secretarial profession, having worked in Perth across a diverse range of multinational and small companies, and has experience in ASX/LSE listed companies, private entities and working with high net worth individuals.

Mr Slate holds a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, an Associate Member of the Governance Institute of Australia and a Graduate of the Australian Institute of Company Directors.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Mr Slate will be responsible for communication between the Company and the ASX.

Mr Stuart Usher will be stepping down from his role as Company Secretary.

Company Address

Effective 24 March 2023, the Company's address details will change to the following:

Registered Office & Principal Place of Business:

Level 3

101 St Georges Terrace

PERTH WA 6000

Postal Address:

GPO Box 5457

PERTH WA 6831

Telephone: 08 6558 0886

Fax: 08 6316 3337

This ASX announcement has been authorised for release by the Company Secretary, Stuart Usher.

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