

ASX ANNOUNCEMENT

28 February 2025



CHANGE OF JOINT COMPANY SECRETARY

Ora Banda Mining Limited (ASX:OBM) ("Ora Banda" or "the Company") is pleased to announce the appointment of Julie Athanasoff as the Company's Joint Company Secretary, effective from 28 February 2025. Ms Athanasoff joined Ora Banda as General Counsel in October 2024. She was previously a corporate advisory partner at Gilbert + Tobin and has held senior roles at OZ Minerals Limited (former ASX 100 company), as Company Secretary and Group Manager Legal.

Doug Warden steps down as Joint Company Secretary effective from 28 February 2025 and will continue as Chief Financial Officer with the Company.

Susan Park will continue as Joint Company Secretary and the person responsible for communication with ASX on behalf of the Company.

This announcement was authorised for release to the ASX by the Ora Banda Board of Directors.

For further information about Ora Banda Mining Ltd and its projects please visit the Company's website at www.orabandamining.com.au.

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