

CHANGE OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

Ora Banda Mining Ltd (ASX:OBM) (**Ora Banda** or the **Company**) today announces that Mr Tony Brazier will be stepping down from the position of Chief Financial Officer and Joint Company Secretary, effective 6 February 2023.

Tony has been with Ora Banda since relisting the Company in 2019 and has played a key role in supporting the Company through the relisting process, completion of the DFS and into production. Tony has decided to step down from the role to pursue another opportunity after completing a handover period through to mid-March 2023.

Ora Banda Managing Director, Luke Creagh, thanked Tony for his contribution as a key member of the team that developed and built the financial processes, corporate governance and risk management framework for the Company.

“Tony has played an integral role and made significant contribution to the Company over the past 4 years, from successfully supporting the relisting of the Company, through completion of the DFS and into production. We thank Tony for his contribution and wish him all the best in his future endeavours.”

Ora Banda is pleased to announce the appointment of Gareth Jones as Chief Financial Officer and Joint Company Secretary, effective from 6 February 2023. Gareth is a Fellow of the Association of Chartered Certified Accountants and holds an MBA from Warwick Business School. He is an accomplished executive with over 20 years of experience in financial, governance and operational leadership across a diverse range of companies and sectors. Most recently Gareth served as Chief Financial Officer at Austin Engineering Limited. Prior to that, Gareth held various senior positions including Director of Finance and Business Services at St John of God Health Care and Chief Financial Officer and Company Secretary at Poseidon Nickel Limited.

Ora Banda Managing Director, Luke Creagh said Mr Jones is a valuable addition to the team with a strong commercial background and proven track record of delivery across a variety of sectors.

“Ora Banda is excited to have Gareth join the team. Gareth brings a wealth of experience and strong leadership skills to support Ora Banda as we enter the next stage of our growth and continue to deliver against our 3 year strategy”.

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This announcement was authorised for release to the ASX by the 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.

Investor & Media Queries:

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