

NON-EXECUTIVE DIRECTOR CHANGES

Ora Banda Mining Limited (ASX: OBM) (“Ora Banda” or “Company”) advises that Mr Keith Jones has announced his decision to retire from the Board of Directors effective 30 September 2022.

Mr Alan Rule has been appointed as an independent Non-executive Director of the Company effective 30 September 2022.

Ora Banda Chairman, Mr Peter Mansell, thanked Mr Jones for his contribution to the Company since his appointment in April 2019 and welcomed Mr Rule to the Board:

“Together with my fellow Directors, I would like to acknowledge and thank Keith for his significant contribution to Ora Banda and its Board of Directors. Keith brought valuable experience and insights to our Board particularly during the recapitalisation of the Company in mid-2019, and in his role as Chair of the Audit and Risk Committee. We wish Keith all the very best for the future.

We welcome Alan to the Board as an experienced finance executive and non-executive Director, and we look forward to working with him.”

Mr Rule has more than 25 years’ experience as the CFO of ASX listed mining companies with operations and projects in Australia, Africa, North and South America across several commodities. He has also been a Non-executive Director of listed companies since 2016. He is currently a Non-executive Director of Yellow Cake plc, an AIM listed company.

Mr Rule has considerable experience in international debt and equity financing of mining projects, implementation of accounting controls and systems, risk management, governance, and regulatory requirements in mining companies. In addition, he has wide ranging experience in mergers and acquisitions within the mining industry.

Mr Rule was CFO at Galaxy Resources Limited from 2017 until it was taken over in 2021. His previous positions included CFO of Sundance Resources Limited, Paladin Energy Limited, Mount Gibson Limited and St Barbara Mines Limited. He is a Chartered Accountant (Fellow) and holds Bachelor of Commerce and Bachelor of Accounting degrees.

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

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

Investor & Media Queries:

Peter Mansell

Chairman

+61 8 6365 4548

admin@orabandamining.com.au