

## **ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

### **Date of Annual General Meeting & Closing Date for Nominations of Directors**

In accordance with Listing Rule 3.13.1, OreCorp Limited (ASX: ORR) (the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on Monday, 22 November 2021.

An item of business at the Annual General Meeting will be the re-election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Monday, 11 October 2021. Nominations must be received in writing via post at PO Box 2152, Subiaco WA 6904 or via email at [cosec@orecorp.com.au](mailto:cosec@orecorp.com.au) by 5:00pm (WST).

Authorised for release on behalf of the Company by:



**Dion Loney**

Company Secretary

Tel: +61 8 9381 9997

Email: [cosec@orecorp.com.au](mailto:cosec@orecorp.com.au)



**ORECORP**  
LIMITED

#### **ASX RELEASE:**

30 September 2021

#### **ASX CODE:**

Shares: ORR

#### **BOARD:**

Craig Williams  
*Non-Executive Chairman*

Matthew Yates  
*CEO & Managing Director*

Alastair Morrison  
*Non-Executive Director*

Mike Klessens  
*Non-Executive Director*

Robert Rigo  
*Non-Executive Director*

Dion Loney  
*Company Secretary*

#### **ISSUED CAPITAL:**

Shares: 396.8 million

Unlisted Options:

7.3 million

#### **ABOUT ORECORP:**

OreCorp Limited is a Western Australian based mineral company focussed on the Nyanzaga Gold Project in Tanzania and the Eastern Goldfields in Western Australia. OreCorp is seeking a Joint Venture partner for the Akjoujt South Nickel - Copper - Cobalt Project in Mauritania.