

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Change of Registered Office and Principal Place of Business

OreCorp Limited (**OreCorp** or the **Company**) wishes to advise that its registered office and principal place of business have changed, with immediate effect to:

Registered Office & Principal Place of Business:

OreCorp Limited
Suite 22, Level 1, 513 Hay Street
Subiaco, WA 6008

All other company contact details remain unchanged.

For further information please contact:

Matthew Yates
+61 417 953 315
CEO & Managing Director

Authorised for release on behalf of the Company by:



Dion Loney
Company Secretary



ORECORP
LIMITED

ASX RELEASE:

1 September 2020

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
*Group Accountant &
Company Secretary*

ISSUED CAPITAL:

Shares: 317.3 million
Unlisted Options:
4.6 million

ABOUT ORECORP:

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