

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

### **Date of Annual General Meeting & Closing Date for Nomination of Director**

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 Wednesday, 25 November 2020.

The closing date for receipt of nominations for the position of Director is Wednesday, 14 October 2020, which nominations must be received in writing via post at PO Box 2152, Subiaco WA 6904 or via email at [dionl@orecorp.com.au](mailto:dionl@orecorp.com.au) by 5:00pm (WST).

***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  
Tel: +61 8 9381 9997  
Email: [dionl@orecorp.com.au](mailto:dionl@orecorp.com.au)



**ORECORP**  
LIMITED

**ASX RELEASE:**

6 October 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.