

A background image of a mining site. In the foreground, there are large piles of blue and green plastic bags. In the background, there are several large mining trucks and a drilling rig. Two workers in high-visibility vests and hard hats are standing near the drilling rig. The sky is overcast.

ASX Announcement

1 July 2021

OzAurum Appoints CFO and Change of Address

Appointment of CFO

OzAurum Resources Ltd (**ASX: OZM** or **OzAurum** or the **Company**) is pleased to announce that it has appointed Stephen Hewitt-Dutton to Chief Financial Officer (CFO), effective 1 July 2021. The appointment is in addition to Stephen's existing Company Secretarial role with the Company.

Stephen is an experienced accountant having spent over 25 years in senior financial roles, including CFO roles at MacPhersons Resources Limited and CZR Resources Limited.

OzAurum's Chief Executive Officer, Andrew Pumphrey, said:

"I am very pleased that we have secured the professional and high calibre appointment of Stephen as OzAurum's new CFO. Stephen's appointment brings a wealth of skills and experience to the Company and to the Board, and I am looking forward to working with Stephen in the future."

Change of Address

OzAurum wishes to advise the change of its registered office and principal place of business. The Company's mailing address and phone number remain unchanged.

Registered Office and Principal Place of Business

Unit 1, 15 William Street
West Kalgoorlie WA 6430

Phone: +61 3 9093 0039

Mailing Address

PO Box 10396
Kalgoorlie WA 6430

For Further Information please contact;

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This ASX Announcement was approved and authorised by OzAurum's Managing Director, Andrew Pumphrey.

About OzAurum

OzAurum Resources Ltd (ASX: OZM) is a Western Australian gold explorer with two advanced gold projects located 130 km north east of Kalgoorlie. The Company's main objective is to make a significant gold discovery that can be brought to production.

For more information on OzAurum Resources Ltd and to subscribe to our regular updates, please visit our website at www.ozaurumresources.com or contact our Kalgoorlie office via email on info@ozaurumresources.com.

