

ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

23rd March 2026

Resignation of Joint Company Secretary

OZZ Resources (ASX: OZZ, OZZ Resources or Company) gives notice that, in accordance with ASX Listing Rule 3.16.1, Ms Carla Healy resigns as Joint Company Secretary effective 23 March 2026. We thank Ms Healy for her contribution to the Company and wish her all the best with her future endeavours.

Mr Tim Slate remains Company Secretary and is the person responsible for communications between the Company and ASX under Listing Rule 12.

This ASX announcement has been authorised for release by the Board of OZZ Resources Limited.

ENDS

For more information please contact:

Investors:

David Wheeler
Non Executive Chairman
OZZ Resources Ltd
Phone: +61 411 649 551