

ASX ANNOUNCEMENT

1 SEPTEMBER 2026

APPOINTMENT OF DIRECTOR

Orica Limited (ASX:ORI) today announces the appointment of Ms Catherine Brenner as an Independent Non-executive Director of the Company, effective 1 September 2026.

Ms Brenner has extensive business experience across multiple industry sectors and has held executive and non-executive roles. Ms Brenner is Chair of Australian Payments Plus (BPAY, eftpos, NPP, ConnectID) and a Non-executive Director of Scentre Group, Carindale Property Trust, Djerriwarrh Investments Limited and The George Institute for Global Health.

Ms Brenner was previously Non-executive Chair of AMP Limited and a Non-executive Director of Boral Limited and Coca-Cola Amatil Limited. She also served as a member of the Takeovers Panel.

Orica Limited Chair, Mr Vik Bansal, commented "We are very pleased to welcome Catherine to the Orica Limited Board. Catherine's breadth of industry experience and deep understanding of governance make her a valuable addition to our Board and as a member of our People and Remuneration Committee."

INVESTORS

Natalie Worley
Mobile: +61 409 210 462
Email: natalie.worley@orica.com

MEDIA

Andrew Valler
Mobile: +61 437 829 211
Email: andrew.valler@orica.com

ABOUT ORICA

Orica (ASX: ORI) is one of the world's leading mining and infrastructure solutions providers. From the production and supply of explosives, blasting systems, specialty mining chemicals and geotechnical monitoring to our cutting-edge digital solutions and comprehensive range of services, we sustainably mobilise the earth's resources.

Operating for more than 150 years, today our 15,000+ global workforce supports customers across surface and underground mines, quarry, construction, and oil and gas operations.

Sustainability is integral to our operations. We have set an ambition to achieve net zero emissions by 2050 and are committed to playing our part in achieving the goals of the Paris Agreement.

Find out more about Orica: orica.com

Catherine Brenner Biography

Ms Brenner is Chair of Australian Payments Plus (BPAY, eftpos, NPP, ConnectID) and a Non-executive Director of Scentre Group, Carindale Property Trust, Djerriwarrh Investments Limited and The George Institute for Global Health.

Earlier in her executive career, Ms Brenner was a senior investment banker. Ms Brenner was previously Non-executive Chair of AMP Limited and a Non-executive Director of ASX companies including Boral Limited and Coca-Cola Amatil Limited. She has chaired and served on audit, risk and remuneration committees and has a strong focus on governance and people leadership.

She was also a Trustee of the Sydney Opera House Trust, the Art Gallery of NSW and other public and private organisations in the mining, financial services, property, biotech, logistics, visual and performing arts, education and government sectors. Ms Brenner also served as a member of the Takeovers Panel.

Ms Brenner holds a Bachelor of Economics and a Bachelor of Laws (from Macquarie University) and a Masters in Business Administration from the Australian Graduate School of Management.