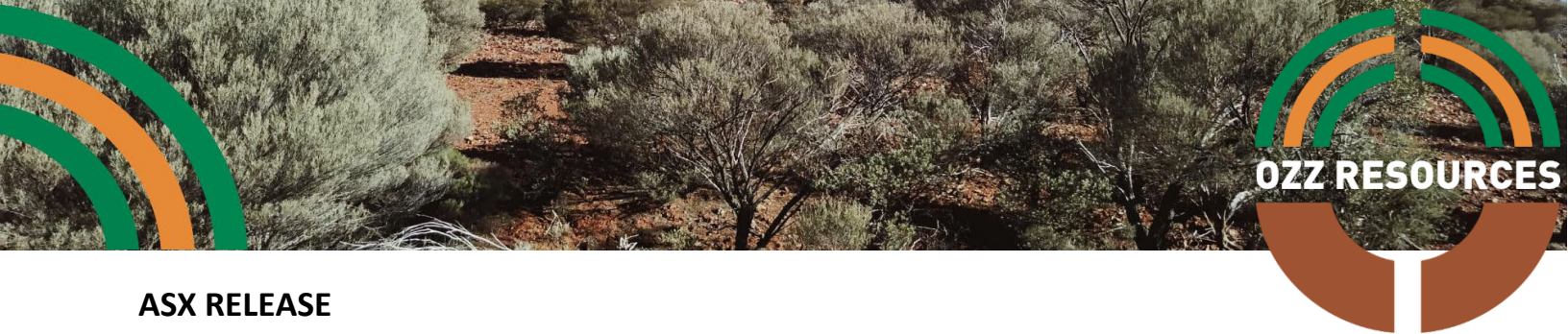




ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement
ASX Code: OZZ

30 June 2025

Non-Executive Director Resignation

OZZ Resources (ASX: OZZ, OZZ Resources or Company) advises the resignation of Mr Gordon Thompson as Non-Executive Director of the Company effective Monday, 30 June 2025 to focus on his other business interests and directorships. The Board wishes to thank to Mr Thompson for his contribution to the Company wish him all the best with his future endeavours.

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

ENDS

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