

## Change to Ordell Financial Year End

Ordell Minerals Limited (ASX: ORD) (Ordell or the Company) advises that the Board has resolved to change its financial year from 1 January - 31 December to 1 July - 30 June in accordance with section 323D(2A) of the Corporations Act 2001 (Cth).

The change offers several advantages, including streamlining the preparation of annual statutory financial statements and alignment of the Company's financial year end with that of its peers.

The Company confirms that:

- Ordell's previous financial year ended on 31 December 2023, with a comparative for the period ending on 31 December 2022;
- Following the change of financial year, the current financial year will be for the period from 1 July 2023 to 30 June 2024, with a comparative period ending on 30 June 2023; and

The change in financial year means Ordell will lodge the following in respect of the 2024 Financial Year:

- The 2024 Financial Year audited accounts and annual report with ASX by 30 September 2024;
- Hold an annual general meeting of shareholders in respect of the Financial Year before the end of November 2024 (AGM).

Details of the AGM will be notified to shareholders closer to the date.

For more information, visit: [www.ordellminerals.com.au](http://www.ordellminerals.com.au) or please contact:

**Investors:**

Michael Fowler  
Managing Director  
Ordell Minerals Limited  
E: [info@ordellminerals.com.au](mailto:info@ordellminerals.com.au)

**Media:**

Nicholas Read  
Read Corporate  
Phone: (08) 9388 1474  
E: [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)