

APPOINTMENT OF COMPANY SECRETARY

Ordell Minerals Limited (ASX: ORD) (“**Ordell**” or “**the Company**”) is pleased to announce the appointment of Mr Geoff James as Company Secretary & CFO of the Company.

Mr James is an experienced Company Secretary with more than 20 years’ experience working for listed companies in the resources industry. He is a Chartered Accountant and Associate of the Governance Institute of Australia. He holds a Bachelor of Business Degree from Edith Cowan University.

Mr James replaces Mr Graeme Smith as Company Secretary. The Board sincerely thanks Mr Smith for his strong contribution to the Company over the last 2 years and involved a significant amount of work pre Ordell’s Initial Public Offer and during the ASX listing process.

For the purpose of ASX Listing Rule 12.6, Mr James will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 7 November 2024.

This announcement is approved for release by Tommy McKeith, Non-Executive Chair.

For more information, visit: www.ordellminerals.com.au or please contact:

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