



Oakajee Corporation Limited

ACN 123 084 453

Registered Office

39 Clifton Street

NEDLANDS WA 6009

Telephone: +61 8 9389 6032

Facsimile: +61 8 9389 8226

1 August 2017

Non-Executive Director Appointment

Oakajee Corporation Limited ("OKJ" or "the Company") is pleased to advise that Mr Gary Watson has joined the Company as a Non-Executive Director with immediate effect.

Mr Watson has over 14 years of extensive experience in the resources, finance and energy infrastructure industries. He has worked in a number of different roles, with particular emphasis on technical and economic project evaluation.

Mr Watson has a unique view of the resources industry having worked in a variety of mining methods in iron ore, gold and nickel mines, coupled with his experience as an Equity Analyst at Canaccord Genuity. He holds a Bachelor of Commerce degree from Curtin University and is a CFA Charterholder.

Yours faithfully,

Mark Jones
Managing Director