

ASX ANNOUNCEMENT

21 APRIL 2026

RESIGNATION OF DIRECTOR

Orica Limited (ASX:ORI) advises that Dr Vanessa Guthrie AO has resigned as Non-executive Director of the Company with effect from close of business today.

Dr Guthrie joined the Board in February 2023. During her appointment, Dr Guthrie has provided the Board with valuable insights from her broad and strategic experience across the resource sector, in particular regarding mining safety.

The Board would like to thank Dr Guthrie for her contribution to the Company and wish her all the best in her future endeavours.

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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 150 years, today our 14,000+ 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