



ASX Announcement

ASX Code: OKR

26 October 2017

BOARD OF DIRECTORS CHANGES

Okapi Resources Limited (ASX:"OKR") ("Okapi" & "Company") is pleased to announce the appointment of Mr. Raymond (Jinyu) Liu to the Board of Directors.

Mr. Liu is a qualified mining engineer with a commercial background and received his degree in Mining Engineering from University of Western Australia. Mr. Liu has also completed a Master of Mineral Economics from Curtin University and holds a Certificate of Western Australia Unrestricted Quarry Manager's licence. As such, Mr Liu will bring with him pragmatic experience from the West Australian mining industry, that will compliment the Boards' management and professional experience.

Raymond is the founding managing partner in Havelock Mining Investment, a Hong Kong investment company and oversees all aspects of management activities. Havelock Mining Investment holds a 13.98% interest in the ordinary shares of Okapi Resources Ltd.

Raymond has previously served as a Director of Fosun International Australia and an Associate Investment Director of Fosun Mineral Resources, leading investment activities in the Asia-Pacific region. Prior to this, he held hands-on technical roles at Rio Tinto, Runge, KCGM and Mt Gibson Iron. During his time within Rio Tinto, he was responsible for resource development strategy for the Greater West Angelas Region in Pilbara and continuously improved the value of the business.

Mr Liu is also a member of AusIMM.

Additionally, the Company wishes to advise that Mr. Leonard Math will not be seeking re-election at the 2017 AGM due to other growing corporate commitments. As a result, Mr. Math will retire from his position at the AGM. Mr. Math was a founding director of Okapi and assisted in the process of listing the company on the ASX. The Company thanks Mr. Math for his contribution and wishes him well in his endeavours.

For and on Behalf of the Board

Nigel Ferguson
Managing Director

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About Okapi Resources

Okapi Resources Limited is a new minerals exploration company focused on the discovery and commercialisation of mineral deposits in the Democratic Republic of the Congo (DRC) and Western Australia.

Okapi's primary objective is to discover and develop mineral resources from its current portfolio. The Company has carefully selected two initial projects with historical workings and excellent results. Okapi has a team of professionals with an exemplary record of success and with a particular history in Western Australia and the Democratic Republic of Congo (DRC).

Okapi is also pursuing a growth strategy that aims to appraise and secure further exploration and development opportunities within gold and mineral endowed districts.

For more information please visit: www.okapiresources.com