



ASX Announcement

ASX Code: OKR

26 April 2019

BOARD & JOINT COMPANY SECRETARY APPOINTMENTS

Okapi Resources Limited (ASX:“OKR”) (“Okapi” & “Company”) is very pleased to announce the appointment of Mr Michael Montgomery to the Board as Technical Director after having held the position of General Manager – Technical, since January 2018.

Mr. Montgomery will continue to be responsible for the day to day planning and technical oversight of the Company’s exploration efforts at its Mambassa and Crackerjack projects. He will also assist current management in assessing and active due diligence across all DRC gold projects presented to the Company that will compliment Okapi’s existing project portfolio.

Mr. Montgomery is an industry professional with over 25 years’ experience including in Africa and particularly DRC. His experience in the DRC dates back to 2008 where he worked on several projects in the Katanga Province to his more recent appointment with Okapi.

Mr. Montgomery brings with him significant hands on experience in due diligence, exploration, mining and JORC compliance as well as more recent exposure to Corporate compliance matters.

In addition, the Company also wishes to announce the appointment of Mr. Leonard Math as Joint Company Secretary to assist with corporate compliance activities given the expected increase in activity in the coming months.

About Okapi Resources

Okapi Resources Limited is a minerals exploration company focused on the discovery and commercialisation of mineral deposits in the Africa and Australia.

Okapi's primary objectives is to discover and develop mineral resources from its current portfolio and has carefully selected projects with historical workings and size and scale potential.

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

For further information please contact:

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Or

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Joint Company Secretaries

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