

ASX ANNOUNCEMENT 19 June 2009

APPOINTMENT OF NEW DIRECTOR

RECENT ASX ANNOUNCEMENTS

12 June 2009 **Conversion of Loan**

1 June 2009 Appendix 3B

29 May 2009 Share Purchase Plan Offer

CORPORATE

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Email: oropa@oropa.com.au Web: www.oropa.com.au

ABN: 77 009 241 374

BOARD OF DIRECTORS

Bruce Tomich - CEO

Philip Christie - Director Misha Collins - Non-Executive Director

ASX Code: ORP



Company Announcements Office Australian Stock Exchange Limited 4th Floor, 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam,

Please find the above announcement attached.

Yours faithfully, **OROPA LIMITED**

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BRUCE N TOMICH Chief Executive Officer



ASX ANNOUNCEMENT 19 June 2009

APPOINTMENT OF NEW CHAIRMAN

Oropa Limited ("Oropa", the Company) wishes to announce that effective 15th June 2009, Mr Misha Collins assumes the role of Non-Executive Chairman of the Company.

The board has taken the steps to appoint a Non-Executive Chairman in order to comply with the Corporate Governance Guidelines adopted by the Company.

Any inquiries related to this announcement should be directed to Mr Bruce Tomich, via Oropa's office telephone number (08) 9368 4544.

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BRUCE N TOMICH Chief Executive Officer

It is advised that in accordance with the Australian Stock Exchange Limited Listing Rule 5.6, the information in this report that relates to Exploration Results is based on information compiled by Mr Bruce Tomich who is a Member of the Australasian Institute of Mining and Metallurgy.

Mr Bruce Tomich is full time Chief Executive Officer of Oropa Limited. Mr Tomich has sufficient experience which is relevant to the style of mineralisation and type of deposit which is under consideration and to the activity which Oropa is undertaking to qualify as a "Competent Person" as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Tomich consents to the inclusion in this report of the matters based on information in the form and context in which it appears.

All statements in this report, other than statements of historical facts that address future timings, activities, events and developments that the Company expects, are forward looking statements. Although Oropa Ltd, its subsidiaries, officers and consultants believe the expectations expressed in such forward looking statements are based on reasonable expectations, investors are cautioned that such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward looking statements. Factors that could cause actual results to differ materially from forward looking statements include, amongst other things commodity prices, continued availability of capital and financing, timing and receipt of environmental and other regulatory approvals, and general economic, market or business conditions