



ASX ANNOUNCEMENT 25 June 2009

BOARD CHANGES, CONVERTIBLE NOTE & SPP

RECENT ASX ANNOUNCEMENTS

19 June 2009
[Appointment of New Chairman](#)

12 June 2009
[Loan Conversion Notice](#)

11 June 2009
[Appendix 3B](#)

CORPORATE

25 Charles Street
South Perth WA 6151

Ph: +61 8 9368 4544
Fax: +61 8 9368 4522

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

ABN: 77 009 241 374

ASX Code: ORP



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

Dear Sir / Madam,

Board Changes

The Board of Oropa are pleased to announce that Mr Tony Martin: BSc (Hons) Geology, MAusIMM has joined the company as Chief Executive Officer(CEO) to take over the executive duties of Mr Bruce Tomich. Mr Tomich resigned from the board and the executive role he assumed as part of the company's management transition and recapitalisation.

The Board would like to formally thank Mr Tomich for his contribution in the role of managing the executive duties at Oropa over the past 7 months.

Tony Martin is a geologist with over 25 years experience in the mining industry, including the last 15 years in a variety of management and corporate roles within publicly listed and private companies. He has worked extensively throughout Australia, South Africa and Central Asia and his experience covers a wide range of commodities including gold, platinum, base metals, uranium, and diamonds. In his management and corporate roles Tony has overseen exploration, resource development and feasibility studies on a number of projects and in more recent years he managed the acquisition of the Rover Gold and Copper Project from AngloGold and subsequent vending of the project to Westgold Resources Limited; which lead to his joining the board of Westgold.

Prior to his involvement with Westgold, Tony was Technical Director of Helix Resources Limited, a role in which he managed the company's highly successful exploration team whose achievements included the discovery of a significant gold project at Tunkillia in the Gawler Craton.



Tony is currently a Non-Executive Director of Tectonic Resources NL.

It is proposed that Tony will join the Board of Directors in an Executive capacity shortly as the Company completes the board and management restructure to take the company and its flagship Pungkut Gold project forward to Bankable Feasibility stage.

Convertible Note issue

Further to the release of 18 May 2009 the Company has now completed the convertible note issue of 80,533,150 notes raising \$1,610,663.

This successfully concludes the \$2.0 million capital raising exercise approved by members at the general meeting held on 24 March 2009.

Share Purchase Plan (“SPP”)

Shareholders are reminded that the Company’s SPP announced on 28 May 2009 will close at 5pm WST Monday 29 June 2009. Shareholders considering making application are encouraged to forward their funds and application forms immediately.

Yours faithfully,
OROPA LIMITED

A handwritten signature in black ink, appearing to read "Dean Calder", is written over a faint, illegible stamp.

DEAN CALDER
Company Secretary