
17 February 2025

CHANGE OF COMPANY SECRETARY

Breakthrough Minerals Limited (**ASX: BTM**) ("**Breakthrough**" or "**the Company**") is pleased to announce the appointment of Mr Joel Ives as Company Secretary, replacing Mr Jack Rosagro with effect from 17 February 2025.

Mr Ives is a Chartered Accountant with extensive experience as a Financial Controller and Company Secretary for private and public technology and resource exploration companies. He has supported multiple ASX listings, both through IPOs and RTOs, and has ensured ongoing regulatory compliance post-listing.

The Board welcomes Mr Ives to the Company and thanks Mr Rosagro for his contribution.

For the purpose of the ASX Listing Rule 12.6, Mr Ives will be the primary person responsible for communication between the Company and the ASX.

—ENDS—

This announcement has been produced by the Company's published continuous disclosure policy and approved by the Board.