

## Resignation of Company Secretary

Breaker Resources NL (ASX: BRB; the **Company** or **Breaker**) advises that Michelle Simson has resigned as Company Secretary of Breaker.

The Board of the Company would like to thank Ms Simson for her nine years of service to Breaker, and wish Ms Simson every success in the future.

For the purposes of ASX Listing Rule 12.6, Ms Sutcliffe, who is also a Company Secretary of Breaker, will be the person responsible for communication between Breaker and ASX.

Authorised by the Board of Directors



**Tom Sanders**  
Managing Director

1 December 2021

**For further information on Breaker Resources NL please visit the Company's website at [www.breakerresources.com.au](http://www.breakerresources.com.au), or contact:**

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