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## Notice of Change of Auditor

Breaker Resources NL (ASX: BRB) advises, in accordance with section 329(5) of the Corporations Act 2001, that the Company has received the resignation of the audit firm that traded as Rothsay Auditing ("Rothsay Auditing") and ASIC's consent to that resignation. Rothsay Auditing's resignation occurred in the context of a restructuring of their business and the establishment of a new auditing entity called Rothsay Audit & Assurance Pty Ltd.

The Company advises that, effective 15 August 2022, Rothsay Audit & Assurance Pty Ltd has been appointed auditor of the Company by the directors of the Company to fill the vacancy and this appointment will continue until the next annual general meeting.

Any continuance of Rothsay Audit & Assurance Pty Ltd as auditor post the next annual general meeting will be subject to the shareholders so resolving at the annual general meeting.

Authorised by the Board of Directors,



**Tom Sanders**

Managing Director  
Breaker Resources NL

12 August 2022

**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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