
Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Breaker Resources NL (**the Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 24 November 2022. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 6.2(f)(ii) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 28 September 2022. Any nominations must be received no later than 5.00pm (AWST) on 28 September 2022, at the Company's Registered Office.

This release has been authorised by the Company Secretary.



Lisa Wynne
Company Secretary

For further information on Breaker Resources NL please visit the Company's website at www.breakerresources.com.au, or contact:

Investors/Shareholders

Tom Sanders

Tel: +61 8 9226 3666

Email: breaker@breakerresources.com.au

Media

Paul Armstrong/Nicholas Read

Read Corporate

Tel: +61 8 9388 1474