

BOARD CHANGES

The Directors of Breaker Resources NL (ASX: BRB; the **Company** or **Breaker**) wish to advise, in accordance with the Bid Implementation Agreement announced on 20 March 2023, and the subsequent compulsory acquisition milestone under the Ramelius' takeover of Breaker, both Mr Peter Cook and Mr Sam Smith resigned from their positions as Chairman and CEO/Executive Director respectively, with immediate effect.

This announcement was authorised by the Board of Directors.

For further information contact:

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