



Extension to Date for Holding AGM

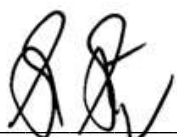
The Directors advise that Breakaway Resources Limited ACN 061 595 051 requested that the Australian Securities and Investments Commission (ASIC) grant the Company an extension of time to hold its Annual General Meeting (AGM) for the financial year ended 30 June 2013.

The main reasons given by the Company included:-

1. The cost of preparing and mailing out in excess of 2,400 notices for an annual general meeting to shareholders, over 90% who have accepted the Minotaur Exploration Ltd's offer as at 21 October 2013, would be a waste of shareholders funds, and MEP have now moved to the compulsory acquisition of minority shareholder interests; and
2. The Company's shareholders would not be prejudiced by a two month delay in holding the AGM.

Under section 250P of the Corporations Act 2001 (Act), ASIC may extend the period within which section 250N of the Act requires a company to hold its AGM.

After considering the reasons contained in the application, ASIC has extended the period within which the Company must hold its AGM to 31 January 2014.



Simon Storm
Company Secretary

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