# ASX Announcement

1 July 2026

## Appointment of Joint Company Secretary

Breakthrough Minerals Limited (ASX: **BTM**) ("**Breakthrough**" or "the **Company**") advises that it has appointed Mr Tom O'Rourke as Joint Company Secretary, joining existing Company Secretary Mr Joel Ives.

Mr O'Rourke is a chartered accountant with over 16 years' experience in both private and public companies. More recently Mr O'Rourke has specialised in corporate advisory, company secretarial and financial management services for ASX listed companies. Mr O'Rourke is a member of Chartered Accountants Australia and New Zealand (CAANZ), holding a Bachelor of Commerce from the University of Western Australia and a Master's degree in Project Management from Curtin University.

For the purposes of ASX Listing Rule 12.6, Mr O'Rourke will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 1 July 2026.

—ENDS—

***Authorised for release by the Breakthrough Minerals Limited Board of Directors.***

### Enquiries

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