

Date of AGM and Closing Date for Director Nominations

Breakthrough Minerals Limited (ASX: BTM; Breakthrough or the Company) advises that the Annual General Meeting of the Company will be held on Friday 20 November 2026. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders during October 2026.

An item of business at the Annual General Meeting will be the election of Directors. For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is 9 October 2026. Any nominations must be received no later than 5:00pm AWST on 9 October 2026 at the Company's registered office.

This announcement has been authorised for release by the Board of Breakthrough Minerals Limited.

Enquiries

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