

26 September 2025

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Breakthrough Minerals Limited (ASX: BTM) ("**Breakthrough**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Thursday 27 November 2025. 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 in the middle of October 2025.

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 10 October 2025. Any nominations must be received no later than 5:00pm AWST on 10 October 2025 at the Company's registered office.

This announcement has been approved for release by the board of Breakthrough Minerals

For further information:

Peretz Schapiro

Executive Director

e: pschapiro@breakthroughminerals.com.au

Joel Ives

Company Secretary

e: info@breakthroughminerals.com.au