



# ASX ANNOUNCEMENT

5 December 2023

## Board and Management Changes

### Belararox (BRX) Announces Key Appointments and Resignations

Belararox (BRX) is pleased to announce two significant appointments within the company.

Ben Donovan will commence as Company Secretary from 15 December 2023.

Graeme Morissey has been appointed to the role of Chief Financial Officer. Prior to Graeme's appointment to the role of Chief Financial Officer, the finance function of the company was assisted by Michael Liprino (Executive Director at Pitcher Partners Perth).

Following these appointments, John Traicos resigns from his position as Company Secretary on 31 December 2023, while maintaining his role as a Non-Executive Director (NED). Furthermore, Simon Robertson has cited personal reasons for stepping down from his role as NED, effective as of 15 December 2023.

BRX extends a warm welcome to Ben and Graeme in their new roles, recognising their future contributions to the company's endeavours, especially with the company's expanding international exploration projects. Simultaneously, the company expresses gratitude to Simon Robertson for his significant contributions in promoting BRX and his crucial involvement in compliance and financial aspects of the business. BRX acknowledges Simon's pivotal role and thanks him for his valuable contributions.

The company expresses its gratitude to Michael Liprino, Executive Director at Pitcher Partners Perth, for his support from the pre-IPO phase in 2021 to the present. The company looks forward to leveraging the expertise of the new appointees while continuing to benefit from the guidance of its esteemed existing team members.

**Chairman Neil Warburton commented,** *"The company continues to grow its executive management team with experienced qualified personnel that adds to our already deep expertise within our geological exploration ranks. I would like to thank Simon as director, and Michael Liprino of Pitcher Partners Perth for their contribution to the company, and also John in his role as Company Secretary."*

#### FOR FURTHER INFORMATION

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