

COMPANY SECRETARY APPOINTMENT

Breaker Resources NL (ASX: BRB, "Breaker") is pleased to advise the appointment of Miss Michelle Simson as Manager Corporate Affairs and Company Secretary, effective 22 October 2012. The Company Secretary position will be held jointly with Mr Graeme Smith until 1 December 2012 when Mr Smith will retire from the role.

Miss Simson has 18 years administration experience, including the last nine years in the mining industry working in both exploration and mining companies in the commodities of gold and uranium. She has previously held positions with Agincourt Resources Limited, Nova Energy Limited, Toro Energy Limited and Navigator Resources Limited and is currently completing an Executive Masters of Business Administration at the University of Western Australia.

The Board welcomes Miss Simson to Breaker and looks forward to working with her in the future.

Yours sincerely,



Tom Sanders
Executive Chairman
Breaker Resources NL

About Breaker

Breaker Resources NL is an Australian exploration company pursuing new opportunities for gold discovery in the emerging (and largely unexplored) Yamarna and Burtville Terranes, in the eastern part of the Eastern Goldfields Superterrane ("EGST"), Western Australia.

Breaker's projects target structural settings where gold deposits are known to be most common based on quantitative spatial analysis studies in the well-explored western part of the EGST. These structural settings include previously underexplored major faults situated adjacent to regional anticlines, domal granite intrusions, greenstone belts and fault bends.

Breaker Resources NL is the largest tenement holder in the EGST with a 100% interest in eight exploration projects with an overall area of ~5,500 km². The Company's projects include 190 km of the Yamarna Shear Zone, four previously undrilled greenstone belts, and several other large crustal faults.

Significant gold discoveries made in the Yamarna and Burtville Terranes in the last ten years include Moolart Well (2002), Garden Well (2009) and Central Bore (2009). The Tropicana gold deposit, to the immediate south of the Yilgarn Craton, was discovered in 2005.

Breaker Resources NL listed on the ASX in April 2012.

For further information please contact:

Investors

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