



breakaway

22 November 2007

RESIGNATION OF JOINT COMPANY SECRETARY

Breakaway Resources Limited wishes to announce the resignation of Mr Grant Mooney as Joint Company Secretary as per the agreed transition plan advised at the Company's AGM held on the 21 November 2007.

Mr Trevor Graham Hart, having been previously appointed as Joint Company Secretary, will assume the role as sole Company Secretary of the Company.

Peter Buck
Managing Director

ENDS

For further information contact: Mr Peter Buck Managing Director Breakaway Resources Limited Mobile: 0411 554 099	Mr John Atkins Non-Executive Chairman Breakaway Resources Limited Mobile: 0419 767 573
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Breakaway Resources Limited

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