



breakaway

21 September 2009

CHANGE IN COMPANY SECRETARY

The Directors of Breakaway Resources Ltd are pleased to advise the appointment of Mr Simon Storm as Company Secretary, effective from the date of this announcement. He replaces Mr Trevor Hart who has resigned.

Mr Storm is a Chartered Accountant with over 20 years of Australian and International experience in the accounting profession and commerce. He has held various senior finance and/or company secretarial roles with listed and unlisted entities in the resources, banking, construction, telecommunications and property development industries.

In the last 7 years he has provided consulting services covering accounting, financial and company secretarial matters to various companies in these sectors.

The Board would like to thank Mr Hart for his substantial contribution to the Company over the last 6 years and wishes him well for the future.

Mr David Hutton
Chief Executive Officer

ENDS

<p>For further information contact: Mr David Hutton CEO Breakaway Resources Limited Mobile: 0417 974 843 Business: (08) 9278 6444</p>	<p>Mr John Atkins Non-Executive Chairman Breakaway Resources Limited Mobile: 0419 767 573</p>
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Breakaway Resources Limited

ABN: 16 061 695 051
Registered Address: Level 1, 15 Rheola Street, West Perth WA 6005
Phone: (08) 9278 6444 Facsimile: (08) 9278 6449
Email: admin@breakawayresources.com.au Web: www.breakawayresources.com.au