



ASX ANNOUNCEMENT

29 April 2022

Director Resignation

Belararox Ltd (ASX:BRX) (Belararox or the Company), an advanced mineral explorer focused on high value clean energy metals, wishes to advise that Mr Stephen Lowe has tendered his resignation as Non-Executive Director of the Company, effective immediately.

The Board has commenced the search for a replacement independent Non-Executive Director with suitable skills that will enrich the Board.

Mr Neil Warburton, Belararox's Chairman commented, "I would like to take this opportunity to sincerely thank Steve for his hard work and guidance in reaching our successful listing on the ASX in January 2022 and over the last few months which included commencement of the Company's maiden drill campaign. On behalf of the Board and the management of Belararox I would like to wish Steve all the very best in his future endeavours."

This announcement has been authorised for release by the Board of Belararox.

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About Belararox Limited (ASX: BRX)

Belararox is a mineral explorer focused on securing and developing resources to meet the surge in demand from the technology, battery and renewable energy markets. Our projects currently include the potential for zinc, copper, gold, silver, nickel and lead resources.

Belararox has a 100% interest in the 643 sq.km, drill ready Belara Project located in central NSW, where the Company is working to deliver an Inferred Resource by late 2022.

Belararox also has a 100% interest in the 49 sq.km, Bullabulling Project, located in the proven gold-producing Bullabulling goldfield near Coolgardie, Western Australia. The Bullabulling Project surrounds the 3Moz Bullabulling Gold Project and along strike of the Nepean Nickel mine with 3D geology and prospectivity mapping already completed and drill targets generated.

