



ASX ANNOUNCEMENT

29 June 2026

BOARD CHANGES

Belararox Limited (**ASX: BRX**) (**Belararox** or the **Company**) advises that Mr Tim Zuo has resigned as a Non-Executive Director of the Company, effective 28 June 2026.

Mr Zuo was appointed to the Board in April 2025 as the nominee director of Denala Limited following Denala's participation in the Company's capital raisings. Under the relevant investment arrangements, Denala was entitled to appoint a nominee director while its shareholding remained above 12%.

Non-Executive Chairman Neil Warburton commented: *"We thank Tim for his contribution to the Company during his appointment, including the introduction of major shareholder Denala Limited. We thank him for his significant personal investments in the Company, and we look forward to his continued support in meeting our objective of discovering a major copper deposit in Argentina and Botswana."*

An appendix 3Z follows.

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

SHAREHOLDER ENQUIRIES

Will Dix

Chief Executive Officer
Belararox Limited

will.dix@belararox.com.au

MEDIA ENQUIRIES

Fiona Marshall

White Noise Communications

fiona@whitenoisecomms.com

GENERAL ENQUIRIES

Belararox Limited

www.belararox.com.au

info@belararox.com.au

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 flagship projects at TMT in Argentina and the Kalahari Copper Project in Botswana are focused on copper, gold and silver resources.

The Company's broader portfolio includes the Belara project in New South Wales, focused on zinc and copper, and the Bullabulling gold project (under Option to Minerals 260) in Western Australia.