



# ASX ANNOUNCEMENT

14 April 2025

## BOARD CHANGES

### KEY HIGHLIGHTS

Belararox Limited (ASX: **BRX** or **Belararox** or the **Company**) wishes to announce Jason Ward's resignation as a Non-Executive Director to pursue other business interests.

Jason and his geological consulting company, Condor Prospecting Pty Ltd, will continue to provide the company with geological consulting services related to the TMT project in Argentina, including overseeing exploration programs.

The Company also wishes to announce that, subject to completion of final documentation, Mr Tim Yanjun Zuo will be appointed as a Non-Executive Director, as a nominee of the Company's largest shareholder, Denala Limited. Tim has extensive experience in the Australian mining industry and was instrumental in securing Denala's significant investment in the Company in October 2024. He has made significant personal investments in the company and continues to support our objective of discovering a major copper deposit at the TMT project in Argentina.

**Belararox Chairman Neil Warburton commented:** *On behalf of my fellow directors and shareholders, I'd like to thank Jason for his invaluable contribution to the Company, especially establishing the world-class TMT Project. We wish him well in his future endeavours. I would also like to welcome Tim to the Board and look forward to working with him moving forward.*

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

#### SHAREHOLDER ENQUIRIES

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#### MEDIA ENQUIRIES

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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 copper, gold, silver and zinc resources.

The Company's portfolio includes the TMT Project in Argentina, targeting copper, gold, and other metals, a recent acquisition in Botswana's Kalahari Copper Belt, the Belara project in New South Wales, focused on copper and zinc, and the Bullabulling project in Western Australia, targeting gold.