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ASX Release 14 July 2025

Completion of Broken Hill Mines Acquisition

Broken Hill Mines Limited (**Broken Hill Mines, BHM** or the **Company**, formerly Coolabah Metals Limited, ASX: CBH) is pleased to confirm it has completed the acquisition of the entire share capital of Broken Hill Mines Holdings Pty Ltd (**Broken Hill Mines Acquisition**), formerly Broken Hill Mines Pty Ltd.

The Company has also formally registered it's change of name to Broken Hill Mines Limited with ASIC.

The Company also confirms that the relevant changes to the Board and officeholders have been made with the following Directors being appointed:

- Patrick Walta (Executive Chair)[1];
- Brent Walsh (Non-executive Director);
- Mark Hine (Non-executive Director); and
- Ian Plimer (Non-executive Director).

Stephen Woodham remains on the Board as a Non-Executive Director.

The Board would like to thank retiring Directors Cameron Provost and David Ward for their services to the Company since inception and wishes them all the best in their future endeavours.

In relation to the reinstatement of trading on the ASX, BHM is finalising the outstanding deliverables for its re-compliance with Chapters 1 and 2 of the Listing Rules. The Company remains on track for reinstatement of trading on or before 22 July 2025 and will advise the market when the exact date of listing is confirmed.

Broken Hill Mines will trade under the new ASX ticker 'BHM'.

-Ends-

The Board of Directors of Broken Hill Mines Limited authorised the release of this announcement.

Further information:

Patrick Walta

Executive Chair

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1. *Key terms of Mr Walta's remuneration are as outlined in Section 7.10(a) of the Prospectus announced to the ASX on 2 June 2025.*