

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Breaker Resources NL
ABN	87 145 011 178

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Stephen Sanders
Date of last notice	5 January 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Joint Holding: TS & H Sanders</p> <p>Beneficiary of: TS & H Sanders <Sanders Family S/F A/C></p> <p>Related party interest: H Sanders</p>
Date of change	<p><u>S & H Sanders <Sanders Family S/F A/C></u></p> <p>Change #1: 31 January 2022 Change #2: 31 January 2022 Change #3: 1 February 2022 Change #4: 1 February 2022 Change #5: 2 February 2022 Change #6: 2 February 2022 Change #7: 2 February 2022 Change #8: 2 February 2022 Change #9: 3 February 2022</p> <p><u>TS & H Sanders</u></p> <p>Change #1: 1 February 2022 Change #2: 3 February 2022 Change #3: 3 February 2022 Change #4: 4 February 2022 Change #5: 4 February 2022</p>

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<p>No. of securities held prior to change</p>	<p><u>T Sanders (direct)</u> (i) 137,000 fully paid ordinary shares (ASX: BRB) (ii) 3,000,000 unlisted options (exercise price \$0.467; expiry 31/12/2024)</p> <p><u>TS & H Sanders</u> (i) 8,452,387 fully paid ordinary shares (ASX: BRB)</p> <p><u>TS & H Sanders <Sanders Family S/F A/C></u> (i) 15,277,033 fully paid ordinary shares (ASX: BRB)</p> <p><u>H Sanders</u> (i) 137,000 fully paid ordinary shares (ASX: BRB)</p>
<p>Class</p>	<p>Fully paid ordinary shares (ASX: BRB)</p>
<p>Number acquired</p>	<p><u>TS & H Sanders <Sanders Family S/F A/C></u> Change #1: 100,000 Change #2: 100,000 Change #3: 40,000 Change #4: 100,000 Change #5: 90,000 Change #6: 222 Change #7: 150,000 Change #8: 120,000 Change #9: 99,778</p> <p><u>TS & H Sanders</u> Change #1: 84,000 Change #2: 205,010 Change #3: 109,586 Change #4: 50,000 Change #5: 10,414</p>
<p>Number disposed</p>	<p>Nil</p>

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>TS & H Sanders <Sanders Family S/F A/C></u> Change #1: \$0.2288 per share Change #2: \$0.23 per share Change #3: \$0.25 per share Change #4: \$0.24 per share Change #5: \$0.245 per share Change #6: \$0.24 per share Change #7: \$0.25 per share Change #8: \$0.2494 per share Change #9: \$0.245 per share</p> <p><u>TS & H Sanders</u> Change #1: \$0.2449 per share Change #2: \$0.25 per share Change #3: \$0.245 per share Change #4: \$0.2423 per share Change #5: \$0.24 per share</p>
<p>No. of securities held after change</p>	<p><u>T Sanders (direct)</u> (iii) 137,000 fully paid ordinary shares (ASX: BRB) (iv) 3,000,000 unlisted options (exercise price \$0.467; expiry 31/12/2024)</p> <p><u>TS & H Sanders</u> (ii) 8,911,397 fully paid ordinary shares (ASX: BRB)</p> <p><u>TS & H Sanders <Sanders Family S/F A/C></u> (ii) 16,077,033 fully paid ordinary shares (ASX: BRB)</p> <p><u>H Sanders</u> (i) 137,000 fully paid ordinary shares (ASX: BRB)</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>TS & H Sanders <Sanders Family S/F A/C> Change #1: On-market purchase Change #2: On-market purchase Change #3: On-market purchase Change #4: On-market purchase Change #5: On-market purchase Change #6: On-market purchase Change #7: On-market purchase Change #8: On-market purchase Change #9: On-market purchase</p> <p>TS & H Sanders Change #1: On-market purchase Change #2: On-market purchase Change #3: On-market purchase Change #4: On-market purchase Change #5: On-market purchase</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	n/a
Interest acquired	n/a
Interest disposed	n/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	n/a
Interest after change	n/a

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.