

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	23 December 2021

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.	Joint Holding: TS & H Sanders
Date of change	1 January 2022
No. of securities held prior to change	<p><u>T Sanders (direct)</u></p> <p>(i) 137,000 fully paid ordinary shares (ASX: BRB)</p> <p>(ii) 3,000,000 unlisted options (exercise price \$0.467; expiry 31/12/2024)</p> <p><u>TS & H Sanders</u></p> <p>(i) 8,452,387 fully paid ordinary shares (ASX: BRB)</p> <p>(ii) 3,000,000 unlisted options (exercise price \$0.465; expiry 31/12/2021)</p> <p><u>TS & H Sanders <Sanders Family S/F A/C></u></p> <p>(i) 15,277,033 fully paid ordinary shares (ASX: BRB)</p> <p><u>H Sanders</u></p> <p>(i) 137,000 fully paid ordinary shares (ASX: BRB)</p>

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Class	Unlisted Options
Number acquired	Nil
Number disposed	3,000,000 (expiry)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>T Sanders (direct)</u></p> <p>(i) 137,000 fully paid ordinary shares (ASX: BRB)</p> <p>(ii) 3,000,000 unlisted options (exercise price \$0.467; expiry 31/12/2024)</p> <p><u>TS & H Sanders</u></p> <p>(i) 8,452,387 fully paid ordinary shares (ASX: BRB)</p> <p><u>TS & H Sanders <Sanders Family S/F A/C></u></p> <p>(i) 15,277,033 fully paid ordinary shares (ASX: BRB)</p> <p><u>H Sanders</u></p> <p>(i) 137,000 fully paid ordinary shares (ASX: BRB)</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	Expiry of unlisted options

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
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	n/a

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Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

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

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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	Linton John Putland
Date of last notice	23 December 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee of <Linton & Karen Putland as Trustees for The Putland Family Trust>
Date of change	1 January 2022
No. of securities held prior to change	<u>The Putland Family Trust</u> (i) 1,250,000 unlisted options (exercise price \$0.465; expiry 31/12/2021) (ii) 1,250,000 unlisted options (exercise price \$0.467; expiry 31/12/2024)
Class	Unlisted Options
Number acquired	Nil
Number disposed	1,250,000 (expiry)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	The Putland Family Trust (i) 1,250,000 unlisted options (exercise price \$0.467; expiry 31/12/2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

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

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