

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Breaker Resources NL

ACN/ARSN 145 011 178

1. Details of substantial holder(1)

Name Tom & Helen Sanders

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 04 / 02 / 2022

The previous notice was given to the company on 24 / 09 / 2020

The previous notice was dated 24 / 09 / 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares (FPO: fully paid; PPO: partly paid)	23,914,531	7.34%	25,262,430	7.75%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
04/02/2022	TS & H Sanders	On-market purchase	\$0.24	FPO 10,414	10,414
04/02/2022	TS & H Sanders	On-market purchase	\$0.2423	FPO 50,000	50,000
03/02/2022	TS & H Sanders	On-market purchase	\$0.245	FPO 109,586	109,586
03/02/2022	TS & H Sanders	On-market purchase	\$0.25	FPO 205,010	205,010
03/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.245	FPO 99,778	99,778
02/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.2494	FPO 120,000	120,000
02/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.25	FPO 150,000	150,000
02/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.24	FPO 222	222
02/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.245	FPO 90,000	90,000
01/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.24	FPO 100,000	100,000
01/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.25	FPO 40,000	40,000
01/02/2022	TS & H Sanders	On-market purchase	\$0.2449	FPO 84,000	84,000
01/02/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.23	FPO 100,000	100,000
31/01/2022	TS & H Sanders <Sanders Family S/F A/C>	On-market purchase	\$0.2288	FPO 100,000	100,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Tom & Helen Sanders	T Sanders	Tom Sanders	Beneficial owner of shares	FPO 137,000	137,000
Tom & Helen Sanders	H Sanders	Helen Sanders	Beneficial owner of shares	FPO 137,000	137,000
Tom & Helen Sanders	TS & H Sanders <Sanders Family S/F A/C>	Tom & Helen Sanders	Beneficial owner of shares	FPO 16,077,033	16,077,033
Tom & Helen Sanders	TS & H Sanders	Tom & Helen Sanders	Holder	FPO 8,911,397	8,911,397

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tom & Helen Sanders	19A Salter Point Parade, Salter Point WA 6152

Signature

print name Tom Sanders

Capacity Joint holder

sign here

date 07 / 02 / 2022

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.