
Final Directors Interest Notice

The Board of Breaker Resources NL ('**Breaker**') wishes to advise, further to the announcement on 5 October 2022, Mr Tom Sanders, has now formally completed his resignation as a Director of Breaker and it's wholly owned subsidiaries. Accordingly, Breaker provides the attached Final Directors Interest Notice in relation to Mr Sanders equity holdings.

Authorised by the Board of Directors,

Peter Cook

Chairman and acting CEO
Breaker Resources NL

19 October 2022

For further information on Breaker Resources NL please visit the Company's website at www.breakerresources.com.au, or contact:

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Breaker Resources NL
ABN	87 145 011 178

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Sanders
Date of last notice	31 May 2022
Date that director ceased to be director	18 October 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>T Sanders (direct)</u> 137,000 fully paid ordinary shares 3,000,000 unlisted options (exercise price \$0.467; expiry 31/12/2024)
<u>TS & H Sanders</u> 8,694,006 fully paid ordinary shares
<u>TS & H Sanders <Sanders Family S/F A/C></u> 16,294,424 fully paid ordinary shares

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Helen Sanders (spouse)	137,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.