

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	Mark Edwards
Date of last notice	12 January 2022
Date of this notice	26 April 2023

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.	Member and trustee of self-managed superannuation fund (Mark Robert and Jillian Marie Edwards ATF the Edwards Superannuation fund)
Date of change	19 April 2023
No. of securities held prior to change MR MARK ROBERT EDWARDS + MRS JILLIAN MARIE EDWARDS <EDWARDS SUPERANNUATION A/C> MARK EDWARDS	178,359 Ordinary fully paid shares 1,858,942 Ordinary fully paid shares 1,250,000 \$0.281 Unlisted Options expiring 30 September 2023
Number acquired	548,902 Ordinary fully paid shares
Number disposed	1,250,000 \$0.281 Unlisted Options expiring 30 September 2023

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration, via the utilisation of the 'cashless exercise' option under the terms of the Employee Option Plan – estimated value \$0.22
No. of securities held after change MR MARK ROBERT EDWARDS + MRS JILLIAN MARIE EDWARDS <EDWARDS SUPERANNUATION A/C> MARK EDWARDS	178,359 Ordinary fully paid shares 2,407,844 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options via the utilisation of the 'cashless exercise' option under the terms of the Employee Option Plan

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

⁺ See chapter 19 for defined terms.