

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	Mike Kitney
Date of last notice	21 September 2021
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kitney SMSF Pty Ltd, an entity in which Mr Kitney is a director
Date of change	19 April 2023
No. of securities held prior to change KITNEY SMSF PTY LTD <KITNEY SUPER A/C>, MICHAEL KITNEY	735,003 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
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration, via the utilisation of the 'cashless exercise' option under the terms of the Employee Option Plan – estimated value \$0.22

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>KITNEY SMSF PTY LTD <KITNEY SUPER A/C></p> <p>MICHAEL KITNEY</p>	<p>735,003 Ordinary fully paid shares</p> <p>548,902 Ordinary fully paid shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Exercise of options via the utilisation of the 'cashless exercise' option under the terms of the Employee Option Plan</p>

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.