Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Breaker Resources NL

ACN/ARSN 145 011 178

1. Details of substantial holder (1)

Name Tom and Helen Sanders

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on

23/05/2023

The previous notice was given to the company on

07/02/2022

The previous notice was dated

07/02/2022

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|------------------|--|----------------------|---|---|-------------------------|
| See Annexue A | See Annexue A | See Annexue A | See Annexue A | See Annexue A | See Annexue A |
| | | | | | |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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 | N/A |
| | |

4. Addresses

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

| Name | Address | | | | |
|----------------|---|--|--|--|--|
| TS & H Sanders | 19a Salter Point Parade, Salter Point, WA, 6152 | | | | |
| | | | | | |

Signature

print name T Sanders

capacity Joint Holder

sign here

date

23/05/2023

| Annexure A - Details of Relevant Interest | | | | | | | | |
|---|---|---|---------------|---|----------------------------|--|--|--|
| Date of Change | Person Whose Relevant Interest Changed | Nature of Change | Consideration | Number of Fully Paid Ordinary Securities | Person's Votes Affected | | | |
| 24/05/2022 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | Buy | \$49,999.93 | 217,391 | 217,391 | | | |
| 24/05/2022 | TS & H Sanders | Sell (Super contribution) | \$49,999.93 | 217,391 | 217,391 | | | |
| 16/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$13,200.00 | 40,000 | 40,000 | | | |
| 16/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$3,300.00 | 10,000 | 10,000 | | | |
| 17/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$6,600.00 | 20,000 | 20,000 | | | |
| 17/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$3,300.00 | 10,000 | 10,000 | | | |
| 17/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$5,025.00 | 15,000 | 15,000 | | | |
| 17/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$3,350.00 | 10,000 | 10,000 | | | |
| 18/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$6,900.00 | 20,000 | 20,000 | | | |
| 18/01/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market buy | \$3,105.00 | 9,000 | 9,000 | | | |
| 19/01/2023 | TS & H Sanders | On-market buy | \$10,188.00 | 30,000 | 30,000 | | | |
| .9/01/2023 | TS & H Sanders | On-market buy | \$11,900.00 | 35,000 | 35,000 | | | |
| 9/01/2023 | TS & H Sanders | On-market buy | \$2,380.00 | 7,000 | 7,000 | | | |
| 9/01/2023 | TS & H Sanders | On-market buy | \$1,035.00 | 3,000 | 3,000 | | | |
| 0/01/2023 | TS & H Sanders | On-market buy | \$13,800.00 | 40,000 | 40,000 | | | |
| 0/01/2023 | TS & H Sanders | On-market buy | \$21,000.00 | 60,000 | 60,000 | | | |
| 0/01/2023 | TS & H Sanders | On-market buy | \$1,080.00 | 3,000 | 3,000 | | | |
| 0/01/2023 | TS & H Sanders | On-market buy | \$1,575.00 | 4,500 | 4,500 | | | |
| 0/01/2023 | TS & H Sanders | On-market buy | \$6,900.00 | 20,000 | 20,000 | | | |
| 0/01/2023 | TS & H Sanders | On-market buy | \$1,750.00 | 5,000 | 5,000 | | | |
| 3/01/2023 | TS & H Sanders | On-market buy | \$3,500.00 | 10,000 | 10,000 | | | |
| 4/01/2023 | TS & H Sanders | On-market buy | \$563.50 | 1,610 | 1,610 | | | |
| 4/01/2023 | TS & H Sanders | On-market buy | \$187.60 | 536 | 536 | | | |
| 4/01/2023 | TS & H Sanders | On-market buy | \$375.20 | 1,072 | 1,072 | | | |
| 4/01/2023 | TS & H Sanders | On-market buy | \$1,509.72 | 4,376 | 4,376 | | | |
| 4/01/2023 | TS & H Sanders | On-market buy | \$369.84 | 1,072 | 1,072 | | | |
| 5/01/2023 | TS & H Sanders | On-market buy | \$3,795.00 | 11,000 | 11,000 | | | |
| 5/01/2023 | TS & H Sanders | On-market buy | \$3,105.00 | 9,000 | 9,000 | | | |
| 1/01/2023 | TS & H Sanders | On-market buy | \$3,840.00 | 12,000 | 12,000 | | | |
| 1/03/2023 | TS & H Sanders | On-market sell | \$391,500.00 | 900,000 | 900,000 | | | |
| 1/03/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market sell | \$112,302.21 | 258,166 | 258,166 | | | |
| 2/04/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | On-market sell | \$1,009.80 | 1,980 | 1,980 | | | |
| 3/05/2023 | TS & H Sanders <sanders a="" c="" family="" sf=""></sanders> | Transfer of shares pursuant to a takeover | N/A | 16,168,278 | 16,168,278 | | | |
| 23/05/2023 | TS & H Sanders | Transfer of shares pursuant to a takeover | N/A | 8,052,172 | 8,052,172 | | | |
| 23/05/2023 | T Sanders | Transfer of shares pursuant to a takeover | N/A | 137,000 | 137,000 | | | |
| 23/05/2023 | H Sanders | Transfer of shares pursuant to a takeover | N/A | 137,000 | 137,000 | | | |