

# 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	Thomas Stephen Sanders
Date of last notice	19 October 2016

### 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>	Joint Holding: TS & H Sanders Beneficiary of: TS & H Sanders <Sanders Family S/F A/C> Related party interest: H Sanders
Date of change	30 November 2016
No. of securities held prior to change	<u>T Sanders (direct)</u> (i) 12,000 fully paid ordinary shares (ASX: BRB) <u>TS &amp; H Sanders</u> (i) 8,888,467 fully paid ordinary shares (ASX: BRB) <u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u> (i) 12,076,763 fully paid ordinary shares (ASX: BRB) (ii) 1,309,871 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA) <u>H Sanders</u> (i) 12,000 fully paid ordinary shares (ASX: BRB)
Class	Unlisted options
Number acquired	TS & H Sanders <Sanders Family S/F A/C> 3,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration; estimated valuation (using Black & Scholes methodology) is 22.36 cents per option – total \$670,872
<b>No. of securities held after change</b>	<u>T Sanders (direct)</u> (i) 12,000 fully paid ordinary shares (ASX: BRB)  <u>TS &amp; H Sanders</u> (i) 8,888,467 fully paid ordinary shares (ASX: BRB)  <u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u> (i) 12,076,763 fully paid ordinary shares (ASX: BRB) (ii) 1,309,871 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA) (iii) 3,000,000 unlisted options (exercise price \$0.448; expiry 31/12/2019)  <u>H Sanders</u> (i) 12,000 fully paid ordinary shares (ASX: BRB)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved by shareholders at annual general meeting on 28 November 2016

### 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.

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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<b>Name of entity</b>	Breaker Resources NL
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Robert Edwards
<b>Date of last notice</b>	1 July 2016

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	30 November 2016
<b>No. of securities held prior to change</b>	<u>M Edwards</u> (i) 1,532,035 fully paid ordinary shares (ASX: BRB) (ii) 65,000 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA)  <u>Edwards Superannuation Fund</u> (i) 104,073 fully paid ordinary shares (ASX: BRB)
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration; estimated valuation (using Black & Scholes methodology) is 22.36 cents per option – total \$279,530

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No. of securities held after change	<u>M Edwards</u> (i) 1,532,035 fully paid ordinary shares (ASX: BRB) (ii) 65,000 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA) (iii) 1,250,000 unlisted options (exercise price \$0.448; expiry 31/12/2019)  <u>Edwards Superannuation Fund</u> (i) 104,073 fully paid ordinary shares (ASX: BRB)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved by shareholders at annual general meeting on 28 November 2016

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

### 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Breaker Resources NL
<b>ABN</b>	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.

<b>Name of Director</b>	Michael John Kitney
<b>Date of last notice</b>	1 July 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of MJ & DJ Kitney <Kitney Superannuation Fund Account>
<b>Date of change</b>	30 November 2016
<b>No. of securities held prior to change</b>	MJ & DJ Kitney <Kitney Superannuation Fund Account> (i) 1,468,544 fully paid ordinary shares (ASX: BRB) (ii) 58,125 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA)
<b>Class</b>	Unlisted options
<b>Number acquired</b>	1,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration; estimated valuation (using Black & Scholes methodology) is 22.36 cents per option – total \$279,530

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No. of securities held after change	MJ & DJ Kitney <Kitney Superannuation Fund Account> (i) 1,468,544 fully paid ordinary shares (ASX: BRB) (ii) 58,125 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA) (iii) 1,250,000 unlisted options (exercise price \$0.448; expiry 31/12/2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options as approved by shareholders at annual general meeting on 28 November 2016

### 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### 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.