

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 Robert Edwards
Date of last notice	3 January 2020

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	15 September 2020
No. of securities held prior to change	<u>M Edwards (direct)</u> 1,664,831 fully paid ordinary shares (ASX: BRB) <u>Edwards Superannuation Fund</u> 178,359 fully paid ordinary shares (ASX: BRB)
Class	<u>M Edwards (direct)</u> Fully paid ordinary shares (ASX: BRB)
Number acquired	<u>M Edwards (direct)</u> 41,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>M Edwards (direct)</u> \$10,000
No. of securities held after change	<u>M Edwards (direct)</u> 1,706,498 fully paid ordinary shares (ASX: BRB) <u>Edwards Superannuation Fund</u> 178,359 fully paid ordinary shares (ASX: BRB)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan announced on 30 July 2020
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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

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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	Michael John Kitney
Date of last notice	3 January 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Kitney SMSF Pty Ltd <Kitney Super A/C> (previously beneficiary of MJ & DJ Kitney <Kitney Superannuation Fund Account>)
Date of change	15 September 2020
No. of securities held prior to change	<u>Kitney SMSF Pty Ltd <Kitney Super A/C></u> 1,526,669 fully paid ordinary shares (ASX: BRB)
Class	Fully paid ordinary shares (ASX: BRB)
Number acquired	41,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	<u>Kitney SMSF Pty Ltd <Kitney Super A/C></u> 1,568,336 fully paid ordinary shares (ASX: BRB)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan announced on 30 July 2020

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.

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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	6 May 2020

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	15 September 2020
No. of securities held prior to change	<u>T Sanders (direct)</u> (i) 12,000 fully paid ordinary shares (ASX: BRB) <u>TS & H Sanders</u> (i) 8,327,387 fully paid ordinary shares (ASX: BRB) (ii) 3,000,000 unlisted options (exercise price \$0.465; expiry 31/12/2021) <u>TS & H Sanders <Sanders Family S/F A/C></u> (i) 15,063,144 fully paid ordinary shares (ASX: BRB) <u>H Sanders</u> (i) 12,000 fully paid ordinary shares (ASX: BRB)
Class	Fully paid ordinary shares (ASX: BRB)

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Number acquired	<u>T Sanders (direct)</u> 125,000 <u>TS & H Sanders</u> 125,000 <u>TS & H Sanders <Sanders Family S/F A/C></u> 125,000 <u>H Sanders</u> 125,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>T Sanders (direct)</u> \$30,000 <u>TS & H Sanders</u> \$30,000 <u>TS & H Sanders <Sanders Family S/F A/C></u> \$30,000 <u>H Sanders</u> \$30,000
No. of securities held after change	<u>T Sanders (direct)</u> (i) 137,000 fully paid ordinary shares (ASX: BRB) <u>TS & H Sanders</u> (i) 8,452,387 fully paid ordinary shares (ASX: BRB) (ii) 3,000,000 unlisted options (exercise price \$0.465; expiry 31/12/2021) <u>TS & H Sanders <Sanders Family S/F A/C></u> (i) 15,188,144 fully paid ordinary shares (ASX: BRB) <u>H Sanders</u> (i) 137,000 fully paid ordinary shares (ASX: BRB)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan announced on 30 July 2020

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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.