

# 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

|                       |                      |
|-----------------------|----------------------|
| <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> | 2 October 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>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>  | 5 October 2020   |
| <b>No. of securities held prior to change</b>  | <u>M Edwards (direct)</u><br>i) 1,706,498 fully paid ordinary shares (ASX: BRB)<br>ii) 1,250,000 unlisted options (exercise price \$0.281; expiry 30/09/2023)<br><br><u>Edwards Superannuation Fund</u><br>178,359 fully paid ordinary shares (ASX: BRB) |
| <b>Class</b>   | Fully paid ordinary shares (ASX: BRB)  |
| <b>Number acquired</b>   | <u>M Edwards (direct)</u><br>44,444  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$10,000   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <u>M Edwards (direct)</u><br>i) 1,750,942 fully paid ordinary shares (ASX: BRB)<br>ii) 1,250,000 unlisted options (exercise price \$0.281; expiry 30/09/2023)<br><br><u>Edwards Superannuation Fund</u><br>178,359 fully paid ordinary shares (ASX: BRB) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trade   |

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | 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>    | Michael John Kitney |
| <b>Date of last notice</b> | 2 October 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director of Kitney SMSF Pty Ltd <Kitney Super A/C>   |
| <b>Date of change</b>  | 5 October 2020 & 6 October 2020  |
| <b>No. of securities held prior to change</b>  | <u>Kitney SMSF Pty Ltd &lt;Kitney Super A/C&gt;</u><br>1,568,336 fully paid ordinary shares (ASX: BRB)<br><br><u>M Kitney (direct)</u><br>1,250,000 unlisted options (exercise price \$0.281; expiry 30/09/2023) |
| <b>Class</b>   | Fully paid ordinary shares (ASX: BRB)  |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | <u>Kitney SMSF Pty Ltd &lt;Kitney Super A/C&gt;</u><br>133,333   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$30,000   |
| <b>No. of securities held after change</b>   | <u>Kitney SMSF Pty Ltd &lt;Kitney Super A/C&gt;</u><br>1,435,003 fully paid ordinary shares (ASX: BRB)<br><br><u>M Kitney (direct)</u><br>1,250,000 unlisted options (exercise price \$0.281; expiry 30/09/2023) |

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|   |                   |
|---|-------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trades |
|---|-------------------|

#### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

#### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | 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>    | Thomas Stephen Sanders |
| <b>Date of last notice</b> | 15 September 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Joint Holding: TS & H Sanders<br>Beneficiary of: TS & H Sanders <Sanders Family S/F A/C><br>Related party interest: H Sanders  |
| <b>Date of change</b>  | 6 October 2020   |
| <b>No. of securities held prior to change</b>  | <u>T Sanders (direct)</u><br>(i) 137,000 fully paid ordinary shares (ASX: BRB)<br><u>TS &amp; H Sanders</u><br>(i) 8,452,387 fully paid ordinary shares (ASX: BRB)<br>(ii) 3,000,000 unlisted options (exercise price \$0.465; expiry 31/12/2021)<br><u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u><br>(i) 15,188,144 fully paid ordinary shares (ASX: BRB)<br><u>H Sanders</u><br>(i) 137,000 fully paid ordinary shares (ASX: BRB) |
| <b>Class</b>   | Fully paid ordinary shares (ASX: BRB)  |
| <b>Number acquired</b>   | <u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u><br>88,889   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$20,000   |

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <u>T Sanders (direct)</u><br>(i) 137,000 fully paid ordinary shares (ASX: BRB)<br><u>TS &amp; H Sanders</u><br>(i) 8,452,387 fully paid ordinary shares (ASX: BRB)<br>(ii) 3,000,000 unlisted options (exercise price \$0.465; expiry 31/12/2021)<br><u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u><br>(i) 15,277,033 fully paid ordinary shares (ASX: BRB)<br><u>H Sanders</u><br>(i) 137,000 fully paid ordinary shares (ASX: BRB) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trade   |

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | n/a |

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|   |     |
|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | n/a |
|---|-----|

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