

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	1 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Joint Holding: TS & H Sanders Beneficiary of: TS & H Sanders <Sanders Family S/F A/C> Related party interest: H Sanders
Date of change	14 June 2016
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) 9,420,922 fully paid ordinary shares (ASX: BRB) (ii) 2,000,000 unlisted options (exercise price \$0.228; expiry 30/06/16) (iii) 3,000,000 unlisted options (exercise price \$0.278; expiry 30/06/16) <u>TS & H Sanders <Sanders Family S/F A/C></u> (i) 10,390,461 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)

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Class	Fully paid ordinary shares (ASX: BRB)
Number acquired	(A) <u>TS & H Sanders <Sanders Family S/F A/C></u> 1,153,847 (B) <u>TS & H Sanders <Sanders Family S/F A/C></u> 411,765
Number disposed	(B) <u>TS & H Sanders</u> 411,765
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) \$0.13 per share (B) Non-cash consideration valued at \$0.17 per share
No. of securities held after change	<u>T Sanders (direct)</u> (i) 12,000 fully paid ordinary shares (ASX: BRB) <u>TS & H Sanders</u> (i) 9,009,157 fully paid ordinary shares (ASX: BRB) (ii) 2,000,000 unlisted options (exercise price \$0.228; expiry 30/06/16) (iii) 3,000,000 unlisted options (exercise price \$0.278; expiry 30/06/16) <u>TS & H Sanders <Sanders Family S/F A/C></u> (i) 11,956,073 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Participation in placement (announced 29 April 2016) and top-up placement for sub-underwriters of the Share Purchase Plan (announced 31 May 2016) subsequent to shareholder approval being received on 10 June 2016. (B) Off-market transfer between holdings.

+ See chapter 19 for defined terms.

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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