

# 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	87 145 011 148

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	26 March 2014

### 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	27 March 2014
No. of securities held prior to change	<u>T Sanders (direct)</u> (i) 10,000 fully paid ordinary shares (ASX: BRB) (ii) 5,000 listed options (exercise price \$0.25; expiry 31/12/14) (ASX: BRBO)  <u>TS &amp; H Sanders</u> (i) 10,295,922 ordinary fully paid shares (ASX: BRB) (ii) 2,000,000 unlisted options (exercise price \$0.231; expiry 30/06/16) (iii) 3,000,000 unlisted options (exercise price \$0.281; expiry 30/06/16)

+ See chapter 19 for defined terms.

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	<p><u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u></p> <p>(i) 4,123,825 ordinary fully paid shares (ASX: BRB)</p> <p>(ii) 1,934,871 listed options (exercise price \$0.25; expiry 31/12/14) (ASX: BRBO)</p> <p>(iii) 1,309,871 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA)</p> <p><u>H Sanders</u></p> <p>(i) 10,000 fully paid ordinary shares (ASX: BRB)</p> <p>(i) 5,000 listed options (exercise price \$0.25; expiry 31/12/14) (ASX: BRBO)</p>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	<u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u> 10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
<b>No. of securities held after change</b>	<p><u>T Sanders (direct)</u></p> <p>(iii) 10,000 fully paid ordinary shares (ASX: BRB)</p> <p>(iv) 5,000 listed options (exercise price \$0.25; expiry 31/12/14) (ASX: BRBO)</p> <p><u>TS &amp; H Sanders</u></p> <p>(iv) 10,295,922 ordinary fully paid shares (ASX: BRB)</p> <p>(v) 2,000,000 unlisted options (exercise price \$0.231; expiry 30/06/16)</p> <p>(vi) 3,000,000 unlisted options (exercise price \$0.281; expiry 30/06/16)</p> <p><u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u></p> <p>(iv) 4,133,825 ordinary fully paid shares (ASX: BRB)</p> <p>(v) 1,934,871 listed options (exercise price \$0.25; expiry 31/12/14) (ASX: BRBO)</p> <p>(vi) 1,309,871 partly paid shares (paid to \$0.01; with an issue price of \$0.20) (ASX: BRBCA)</p> <p><u>H Sanders</u></p> <p>(ii) 10,000 fully paid ordinary shares (ASX: BRB)</p> <p>(iii) 5,000 listed options (exercise price \$0.25; expiry 31/12/14) (ASX: BRBO)</p>
<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	On-market purchase

+ 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.

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