

# 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>	Breakthrough Minerals Limited
<b>ABN</b>	65 124 408 751

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>	Graeme Robertson
<b>Date of last notice</b>	16/12/2024

### **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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Aspac Mining Limited</b> (Mr Robertson is sole Director) <b>Intrasia Capital Pte Ltd</b> (Mr Robertson is a Director) <b>Mr. Graeme Lance Robertson</b> <b>Mrs. Ellen Teja</b> <b>Ms. Natalie Komala Robertson</b> <b>Miss. Sharon Teja Robertson</b>
<b>Date of change</b>	19/12/2024

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<b>No. of securities held prior to change</b>	<b>Aspac Mining Limited</b> (Mr Robertson is sole Director) 1,582,977 Ordinary Shares 301,205 Options Exp 17/07/2025 @ \$1.245 <b>Graeme Lance Robertson</b> 116,576 Ordinary Shares <b>Ellen Teja</b> 10,060 Ordinary Shares <b>Natalie Komala Robertson</b> 304 Ordinary Shares <b>Sharon Teja Robertson</b> 375 Ordinary Shares <b>Intrasia Capital Pte Ltd</b> 62,715 Ordinary Shares
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	1,662,651
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$69,000.00
<b>No. of securities held after change</b>	<b>Aspac Mining Limited</b> (Mr Robertson is sole Director) 1,582,977 Ordinary Shares 301,205 Options Exp 17/07/2025 @ \$1.245 <b>Graeme Lance Robertson</b> 1,779,227 Ordinary Shares <b>Ellen Teja</b> 10,060 Ordinary Shares <b>Natalie Komala Robertson</b> 304 Ordinary Shares <b>Sharon Teja Robertson</b> 375 Ordinary Shares <b>Intrasia Capital Pte Ltd</b> 62,715 Ordinary Shares
<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	Placement as approved by shareholders at the 29/11/2024 Annual General Meeting.

## 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.

+ See chapter 19 for defined terms.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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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<sup>+</sup> See chapter 19 for defined terms.