

# 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>	Peretz Schapiro
<b>Date of last notice</b>	20 December 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>	Saphires Holdings Pty Ltd – Shareholder and spouse is a Director.
<b>Date of change</b>	6 June 2025 – Ordinary Shares 12 June 2025 – Performance Rights
<b>No. of securities held prior to change</b>	<u>Direct</u> 240,964 Ordinary Shares
<b>Class</b>	Ordinary Fully Paid Performance Rights
<b>Number acquired</b>	<u>Direct</u> 142,857 Ordinary Shares <u>Indirect</u> 2,500,000 Unlisted Performance Rights expiring on 30 May 2028
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000 – Ordinary Shares \$116,100 – Performance Rights

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct</u> 383,821 Ordinary Shares <u>Indirect</u> 2,500,000 Unlisted Performance Rights expiring on 30 May 2028
<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	Participation in Placement and Allocation of Director Performance Rights as approved by shareholders at 30/05/2025 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.

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

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

If prior written clearance was provided, on what date was this provided?	N/A
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