

# 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	14 December 2015

### 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	17 February 2016
No. of securities held prior to change	<u>T Sanders (direct)</u> (i) 12,000 fully paid ordinary shares (ASX: BRB) <u>TS &amp; H Sanders</u> (i) 9,212,589 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 &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u> (i) 10,483,409 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)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Class	Fully paid ordinary shares (ASX: BRB)
Number acquired	<u>TS &amp; H Sanders</u> 208,333
Number disposed	<u>TS &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u> 208,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>T Sanders (direct)</u> (i) 12,000 fully paid ordinary shares (ASX: BRB)  <u>TS &amp; 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 &amp; H Sanders &lt;Sanders Family S/F A/C&gt;</u> (i) 10,275,076 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	Off-market transfer (correction of erroneous transfer by E*TRADE)

+ 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

---

+ See chapter 19 for defined terms.