

*Rule 3.19A.2*

# **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>	12 June 2025

### **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. Breakout Star Holdings Pty Ltd - Director
<b>Date of change</b>	5 January 2026
<b>No. of securities held prior to change</b>	<u>Direct</u> 383,821 Ordinary Shares <u>Indirect</u> 2,500,000 Unlisted Performance Rights expiring on 30 May 2028
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	<u>Indirect</u> 166,667 Ordinary Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000.05

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<sup>+</sup> 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> 166,667 Ordinary Shares 2,500,000 Unlisted Performance Rights expiring on 30 May 2028
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement as approved by shareholders at 12/12/2025 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> <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

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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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>	Will Dix
<b>Date of last notice</b>	12 June 2025

### **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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	5 January 2026
<b>No. of securities held prior to change</b>	891,566 ordinary shares 750,000 Unlisted Performance Rights expiring on 30 May 2028
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	166,667 Ordinary Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000.05
<b>No. of securities held after change</b>	1,058,233 ordinary shares 750,000 Unlisted Performance Rights expiring on 30 May 2028

+ See chapter 19 for defined terms.

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<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 as approved by shareholders at 12/12/2025 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Breakthrough Minerals Limited
ABN	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.

Name of Director	Graeme Robertson
Date of last notice	12 June 2025

### 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 and Indirect
Nature of indirect interest <b>(including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mr. Graeme Lance Robertson</b> (direct)  <b>Aspac Mining Limited</b> (Mr Robertson is sole Director) <b>Intrasia Capital Pte Ltd</b> (Mr Robertson is a Director) <b>Mrs. Ellen Teja</b> <b>Ms. Natalie Komala Robertson</b> <b>Miss. Sharon Teja Robertson</b>
Date of change	5 January 2026

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

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**Change of Director's Interest Notice**

<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>Intrasia Capital Pte Ltd</b> (Mr Robertson is a Director) 62,715 Ordinary Shares <b>Mr. Graeme Lance Robertson</b> 2,831,350 Ordinary Shares 750,000 Unlisted Performance Rights expiring on 30 May 2028 <b>Mrs. Ellen Teja</b> 10,060 Ordinary Shares <b>Ms. Natalie Komala Robertson</b> 304 Ordinary Shares <b>Miss. Sharon Teja Robertson</b> 375 Ordinary Shares
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	666,666 Ordinary Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$99,999.90 – Ordinary Shares
<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>Intrasia Capital Pte Ltd</b> (Mr Robertson is a Director) 62,715 Ordinary Shares <b>Mr. Graeme Lance Robertson</b> 3,498,016 Ordinary Shares 750,000 Unlisted Performance Rights expiring on 30 May 2028 <b>Mrs. Ellen Teja</b> 10,060 Ordinary Shares <b>Ms. Natalie Komala Robertson</b> 304 Ordinary Shares <b>Miss. Sharon Teja Robertson</b> 375 Ordinary Shares

+ See chapter 19 for defined terms.

<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 as approved by shareholders at 12/12/2025 General Meeting.
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### 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> <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

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