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

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	9 January 2026

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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Mr. Graeme Lance Robertson** (direct) **Aspac Mining Limited** (Mr Robertson is sole Director) **Intrasia Capital Pte Ltd** (Mr Robertson is a Director) **Mrs. Ellen Teja** **Ms. Natalie Komala Robertson** **Miss. Sharon Teja Robertson**
Date of change	30 July 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Aspac Mining Limited** (Mr Robertson is sole Director) 1,582,977 Ordinary Shares 301,205 Options Exp 17/07/2025 @ $1.245 **Intrasia Capital Pte Ltd** (Mr Robertson is a Director) 62,715 Ordinary Shares **Mr. Graeme Lance Robertson** 3,498,016 Ordinary Shares 750,000 Unlisted Performance Rights expiring on 30 May 2028 **Mrs. Ellen Teja** 10,060 Ordinary Shares **Ms. Natalie Komala Robertson** 304 Ordinary Shares **Miss. Sharon Teja Robertson** 375 Ordinary Shares
Class	Ordinary Fully Paid
Number acquired	588,235 - Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000 – Ordinary Shares
No. of securities held after change	**Aspac Mining Limited** (Mr Robertson is sole Director) 1,582,977 Ordinary Shares 301,205 Options Exp 17/07/2025 @ $1.245 **Intrasia Capital Pte Ltd** (Mr Robertson is a Director) 62,715 Ordinary Shares **Mr. Graeme Lance Robertson** 3,498,016 Ordinary Shares 750,000 Unlisted Performance Rights expiring on 30 May 2028 **Mrs. Ellen Teja** 10,060 Ordinary Shares **Ms. Natalie Komala Robertson** 304 Ordinary Shares **Miss. Sharon Teja Robertson** 375 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change 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 28 July 2026 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.

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

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

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

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	Nigel Broomham
Date of last notice	18 March 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Broomham Holdings Pty Ltd – Shareholder and Director.
Date of change	30 July 2026
No. of securities held prior to change	<u>Indirect</u> 125,000 Ordinary Shares
Class	Ordinary Fully Paid Performance Rights
Number acquired	<u>Indirect</u> 176,470 Ordinary Shares 8,250,000 Performance Rights
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - $30,000 Performance Rights – Performance securities issued pursuant to Executive Services Agreement. Please refer to the Company's ASX announcement dated 22 January 2026 for further details.

No. of securities held after change	Indirect 301,470 Ordinary Shares 8,250,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of fully paid ordinary shares in respect to a share placement, as approved by Shareholder at the General Meeting held 28 July 2026. Issue of Performance Rights, as approved by Shareholders at the General Meeting held 28 July 2026, on the terms and conditions contained in the Notice of Meeting held 26 June 2026.

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

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

+ See chapter 19 for defined terms.

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

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

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	Will Dix
Date of last notice	9 January 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 July 2026
No. of securities held prior to change	1,058,233 ordinary shares 750,000 Unlisted Performance Rights expiring on 30 May 2028
Class	Ordinary Shares
Number acquired	117,647 Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000
No. of securities held after change	1,175,880 ordinary shares 750,000 Unlisted Performance Rights expiring on 30 May 2028

+ See chapter 19 for defined terms.

Nature of change 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 28 July 2026 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.

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

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.