

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 30/9/2001.

Name of entity	BREAKAWAY RESOURCES LIMITED
ABN	16 061 595 051

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	PETER BUCK
Date of last notice	9 August 2007

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.	
Date of change	21 November 2007
No. of securities held prior to change	402,000 Fully Paid Ordinary Shares held in the name of Peter Buck and Roslyn Buck <Buck Superannuation Fund A/c> 2,000,000 Director Options held in the name of Peter Buck and Roslyn Buck <Buck Superannuation Fund A/c.
Class	
Number acquired	750,000 Director Options (following shareholder approval)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	402,000 Fully Paid Ordinary Shares held in the name of Peter Buck and Roslyn Buck <Buck Superannuation Fund A/c> 2,750,000 Director Options held in the name of Peter Buck and Roslyn Buck <Buck Superannuation Fund A/c.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issue pursuant to shareholder approval at Shareholders Meeting 21 November 2007

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

+ See chapter 19 for defined terms.