

ASX ANNOUNCEMENT

7 November 2016



STRANDLINE
resources limited

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICES PURCHASE OF SHARES

Attached are Appendix 3Y Change of Director's Interest Notices for Mr Luke Graham and Mr Richard Hill for the purchase of shares in Strandline Resources Limited (Company) (ASX: STA).

There were no other movements in the securities held by Mr Graham or Mr Hill in the Company.

About Strandline

Strandline Resources Limited (ASX: STA) is a Tanzanian-focused mineral sands developer positioned within the world's major zircon and titanium producing corridor in South East Africa. Strandline has a dominant mineral sands position with a series of 100% owned projects spread along 350km of the Tanzanian coastline.

Following the placement and Rights Offer by Tembo Capital completed in July 2016 the Company is financially robust and as at 30 September 2016 had A\$4.4 million in the bank. This position underwrites an aggressive exploration and development strategy to progress quality "low cost" projects based on high value titanium and zircon products.

For further enquiries, please contact:

Geoff James

CFO and Company Secretary

Strandline Resources Limited

T: +61 8 9226 3130

E: enquiries@strandline.com.au

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	STRANDLINE RESOURCES LIMITED
ABN	32 090 603 642

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	Luke Graham
Date of last notice	19 September 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	4 November 2016
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	2,437,500 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,937.50
No. of securities held after change	2,437,500 fully paid ordinary shares
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>	On-market purchase

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Date of this notice: 7 November 2016

⁺ See chapter 19 for defined terms.

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	STRANDLINE RESOURCES LIMITED
ABN	32 090 603 642

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	Richard Grant Manners Hill
Date of last notice	19 July 2016

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.	Switchkickers Superfund A/C Silverpeak Nominees Pty Ltd Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.
Date of change	4 November 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Switchkickers Superfund A/C <ul style="list-style-type: none"> • 7,778,580 fully paid ordinary shares • 1,296,430 unlisted options exercisable at \$0.01 on or before 30/06/18 • 2,142,860 unlisted options exercisable at \$0.015 on or before 12/10/18 • 1,296,430 unlisted options exercisable at \$0.015 on or before 30/06/19 Silverpeak Nominees Pty Ltd <ul style="list-style-type: none"> • 6,945,467 fully paid ordinary shares • 1,157,578 unlisted options exercisable at \$0.01 on or before 30/06/18 • 1,157,578 unlisted options exercisable at \$0.015 on or before 30/06/19 • 1,700,000 performance rights
Class	Ordinary Shares
Number acquired	1,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,235.00
No. of securities held after change	Switchkickers Superfund A/C <ul style="list-style-type: none"> • 7,778,580 fully paid ordinary shares • 1,296,430 unlisted options exercisable at \$0.01 on or before 30/06/18 • 2,142,860 unlisted options exercisable at \$0.015 on or before 12/10/18 • 1,296,430 unlisted options exercisable at \$0.015 on or before 30/06/19 Silverpeak Nominees Pty Ltd <ul style="list-style-type: none"> • 7,945,467 fully paid ordinary shares • 1,157,578 unlisted options exercisable at \$0.01 on or before 30/06/18 • 1,157,578 unlisted options exercisable at \$0.015 on or before 30/06/19 • 1,700,000 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	On-market purchase

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

Date of this notice: 7 November 2016

⁺ See chapter 19 for defined terms.