

# 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>	STRANDLINE RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Luke Edward Graham
<b>Date of last notice</b>	30 November 2018

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jayne Elizabeth Graham (Mr Graham's wife)
<b>Date of change</b>	5 December 2019
<b>No. of securities held prior to change</b>	<u>Direct</u> 4,692,973 Fully Paid Ordinary Shares 8,166,667 Performance Rights: <ul style="list-style-type: none"> <li>• 5,500,000 expiring 15/08/20</li> <li>• 2,666,667 expiring 15/08/21</li> </ul> <u>Indirect</u> 2,872,749 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	3,100,775 Performance Rights expiring on 15 August 2022
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u> 4,692,973 Fully Paid Ordinary Shares 8,166,667 Performance Rights: <ul style="list-style-type: none"> <li>• 5,500,000 expiring 15/08/20</li> <li>• 2,666,667 expiring 15/08/21</li> <li>• 3,100,775 expiring 15/08/22</li> </ul> <u>Indirect</u> 2,872,749 Fully Paid Ordinary Shares
<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	Grant of Performance Rights pursuant to shareholder approval given at the Annual General Meeting on 28 November 2019

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

Authorised for Release by: Flavio Garofalo | Company Secretary | Strandline Resources Ltd  
 Contact Details: 35 Richardson Street West Perth WA 6005 | enquiries@strandline.com.au | +61 89226 3130  
 Date of this notice: 5 December 2019

+ See chapter 19 for defined terms.