

# 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>	Ernest Thomas Eadie
<b>Date of last notice</b>	5 July 2019

### 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>	<p>a) ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C</p> <p>b) Thea Management Pty Ltd</p> <p>Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.</p>
<b>Date of change</b>	28 November 2019
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 4,311,043 fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>a) 1,666,668 fully paid ordinary shares</p> <p>b) Nil</p>
<b>Class</b>	Unlisted Options

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>b) (i) 1,000,000 unlisted options exercisable at \$0.18 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2021.</p> <p>(ii) 1,000,000 unlisted options exercisable at \$0.22 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2022.</p> <p>(iii) 1,000,000 unlisted options exercisable at \$0.26 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2023.</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u>  4,311,043 fully paid ordinary shares</p> <p><u>Indirect</u>  a) 1,666,668 fully paid ordinary shares</p> <p>b) (i) 1,000,000 unlisted options exercisable at \$0.18 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2021.</p> <p>(ii) 1,000,000 unlisted options exercisable at \$0.22 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2022.</p> <p>(iii) 1,000,000 unlisted options exercisable at \$0.26 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2023.</p>
<p><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</p>	<p>Grant of Unlisted Options pursuant to shareholder approval given at the Company's Annual General Meeting held on 28 November 2019</p>

+ 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.

<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

Authorised for Release by:  
Contact Details:  
Date of this notice:

Flavio Garofalo | Company Secretary | Strandline Resources Ltd  
35 Richardson Street West Perth WA 6005 | enquiries@strandline.com.au | +61 89226 3130  
5 December 2019

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