

Appendix 3Z

Final 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 | STRANDLINE RESOURCES LIMITED |
| ABN | 32 090 603 642 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|------------------|
| Name of director | Richard Hill |
| Date of last notice | 23 February 2017 |
| Date that director ceased to be director | 1 November 2017 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

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|---|-----|
| Number & class of securities | Nil |
|---|-----|

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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| <p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Switchkickers Superfund A/C</p> | <p>Number & class of securities</p> <ul style="list-style-type: none"> • 8,778,580 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 |
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+ See chapter 19 for defined terms.

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| <p>Silverpeak Nominees Pty Ltd</p> <p>Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.</p> | <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 |
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Part 3 – Director's interests in contracts

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

Date of this notice: 2 November 2017.

+ See chapter 19 for defined terms.