

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	STRANLINE 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.

Name of director	Luke Edward Graham
Date of last notice	18 August 2023
Date that director ceased to be director	22 September 2023

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.

<u>Luke Edward Graham</u> <ul style="list-style-type: none">• 13,775,474 Fully Paid Ordinary Shares• 2,379,261 Unlisted Performance Rights expiring on 15/08/24• 2,396,542 Unlisted Performance Rights expiring on 15/08/25

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Jayne Elizabeth Graham (Mr Graham's wife)	1,493,334 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

Authorised for Release by: Flavio Garofalo | Company Secretary | Strandline Resources Ltd
Contact Details: Level 9, 216 St Georges Terrace Perth WA 6000 | enquiries@strandline.com.au | +61 89226 3130
Date of this notice: 29 September 2023