

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	Didier Marcel Murcia
Date of last notice	3 May 2021

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.	a) Tohei Pty Ltd (Murcia Super A/C) b) Storm Enterprises Pty Ltd Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities
Date of change	3 December 2021

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No. of securities held prior to change	<p>a) 1,566,000 Fully Paid Ordinary Shares</p> <p>b) 1,500,000 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>1,500,000 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>1,500,000 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>
Class	Fully Paid Ordinary Shares
Number acquired	b) 1,500,000 Fully Paid Ordinary Shares
Number disposed	b) 1,500,000 Unlisted Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$270,000
No. of securities held after change	<p>a) 1,566,000 Fully Paid Ordinary Shares</p> <p>b) 1,500,000 Fully Paid Ordinary Shares</p> <p>1,500,000 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>1,500,000 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>
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>	Exercise of Unlisted Options into Fully Paid Ordinary Shares

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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: 9 December 2021

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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 Edward Graham
Date of last notice	20 August 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jayne Elizabeth Graham (Mr Graham's wife)
Date of change	9 December 2021
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 10,702,465 Fully Paid Ordinary Shares • 3,100,775 Unlisted Performance Rights expiring on 15/08/22 • 1,751,313 Unlisted Performance Rights expiring on 15/08/23 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,493,334 Fully Paid Ordinary Shares
Class	Unlisted Performance Rights
Number acquired	<p><u>Direct</u></p> <p>2,379,261 Unlisted Performance Rights expiring on 15 August 2024</p>
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 10,702,465 Fully Paid Ordinary Shares • 3,100,775 Unlisted Performance Rights expiring on 15/08/22 • 1,751,313 Unlisted Performance Rights expiring on 15/08/23 • 2,379,261 Unlisted Performance Rights expiring on 15/08/24 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,493,334 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted Performance Rights pursuant to shareholder approval given at the Annual General Meeting held on 30 November 2021

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

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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	Peter Richard Watson
Date of last notice	20 August 2021

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Peter Watson & Ms Linda Watson DOC & LIN SUPER FUND A/C Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities
Date of change	3 December 2021
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 130,248 Fully Paid Ordinary Shares <u>Indirect</u> <ul style="list-style-type: none"> • 1,507,439 Fully Paid Ordinary Shares • 840,349 Unlisted Performance Rights expiring on 15/08/22 • 474,628 Unlisted Performance Rights expiring on 15/08/23
Class	Unlisted Options & Performance Rights

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Number acquired	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable at \$0.26 each with an expiry date of 30 November 2022 • 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023
Number disposed	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 840,349 Unlisted Performance Rights expiring on 15/08/22 • 474,628 Unlisted Performance Rights expiring on 15/08/23
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 130,248 Fully Paid Ordinary Shares • 1,000,000 unlisted options exercisable at \$0.26 each with an expiry date of 30 November 2022 • 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,507,439 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>	<ul style="list-style-type: none"> • Grant of unlisted options pursuant to shareholder approval given at the Company's Annual General Meeting held on 30 November 2021 • Lapse of Performance Rights following transition from Executive Director to Non-Executive Director.

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

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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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	Ernest Thomas Eadie
Date of last notice	25 March 2020

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C b) Thea Management Pty Ltd Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.
Date of change	3 December 2021

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No. of securities held prior to change	<p><u>Direct</u> 4,311,043 fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>a) 1,688,957 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>
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000 Fully Paid Ordinary Shares
Number disposed	1,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$180,000
No. of securities held after change	<p><u>Direct</u> 4,311,043 fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>a) 2,688,957 fully paid ordinary shares</p> <p>b) (i) 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>(ii) 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>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options into Fully Paid Ordinary Shares
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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Date of this notice:

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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	Mark David Hancock
Date of last notice	14 August 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mark and Julie Hancock as trustee for Marlie Family Trust Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities
Date of change	3 December 2021
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	<ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable at \$0.26 each with an expiry date of 30 November 2022 • 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> 1,000,000 unlisted options exercisable at \$0.26 each with an expiry date of 30 November 2022 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Grant of unlisted options pursuant to shareholder approval given at the Company's Annual General Meeting held on 30 November 2021

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

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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	Alexandra Clare Atkins
Date of last notice	24 May 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alexandra Clare Atkins as trustee for The Atkins Family Trust Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities
Date of change	3 December 2021
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	<u>Direct</u> <ul style="list-style-type: none"> • 1,000,000 unlisted options exercisable at \$0.26 each with an expiry date of 30 November 2022 • 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023
Number disposed	Nil

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> 1,000,000 unlisted options exercisable at \$0.26 each with an expiry date of 30 November 2022 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Grant of unlisted options pursuant to shareholder approval given at the Company's Annual General Meeting held on 30 November 2021

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

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