

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	Luke Edward Graham
Date of last notice	9 December 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	15 August 2022
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 • 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
Class	Unlisted Performance Rights & Fully Paid Ordinary Shares
Number acquired	<p><u>Direct</u></p> <ol style="list-style-type: none"> 1. 1,550,388 Fully Paid Ordinary Shares 2. 352,775 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	3,100,775 Unlisted Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil (Conversion of Unlisted Performance Rights) 2. \$119,344 (deemed issue price of \$0.3383 per share which is the volume weighted average ("VWAP") for the Company's shares traded on the ASX for the period 1 June until 31 July in the year to which the relevant payment relates and pursuant to Shareholder approval given on 30 November 2021.
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 12,605,628 Fully Paid Ordinary Shares • 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	<ol style="list-style-type: none"> 1. Conversion of 1,550,388 Unlisted Performance Rights following the satisfaction of performance and time based vesting conditions pursuant to Shareholder approval given at the Company's Annual General Meeting held on 28 November 2019. The balance of 1,550,387 Unlisted Performance Rights lapsed. 2. Issue of 352,775 Fully Paid Ordinary Shares for participation in the Company's Short Term Incentive Plan pursuant to Shareholder approval given 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

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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
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Date of this notice: 19 August 2022

⁺ See chapter 19 for defined terms.