

# 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>	Mark David Hancock
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	24 November 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,000,000 unlisted options exercisable at \$0.26 each with an expiry date of 30 November 2022</li> <li>• 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023</li> </ul>
<b>Class</b>	Unlisted Options & Fully Paid Ordinary Shares
<b>Number acquired</b>	1,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1,000,000 Unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$260,000 paid from the conversion of Unlisted Options
<b>No. of securities held after change</b>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,000,000 Fully Paid Ordinary Shares</li> <li>• 1,000,000 unlisted options exercisable at \$0.30 each with an expiry date of 30 November 2023</li> </ul>
<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	<ul style="list-style-type: none"> <li>• Exercise of Unlisted Options</li> </ul>

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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: 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: 25 November 2022

+ See chapter 19 for defined terms.