

Announcement Summary

Entity name

STRANDLINE RESOURCES LIMITED

Date of this announcement

Thursday December 09, 2021

The +securities the subject of this notification are:

€ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options	3,000,000	03/12/2021
New class - code to be confirmed	Unlisted Options	3,000,000	03/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

STRANDLINE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

32090603642

1.3 ASX issuer code

STA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

9/12/2021



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code +Security description

New class - code to be confirmed Unlisted Options

ISIN code

Options

+Security type

Date the +securities the subject of this notification were issued

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

✓ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

✓ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Richard Watson	Peter Richard Watson	1,000,000
Mark David Hancock	The Marlie Family Trust	1,000,000
Alexandra Clare Atkins	The Atkins Family Trust	1,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

✓ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to the 2021 Notice of Annual General Meeting on the link below: https://www.asx.com.au/asxpdf/20211029/pdf/452b927bh2mg29.pdf

Options Details

+Security currency Exercise price Expiry dateAUD - Australian Dollar AUD 0.26000000 30/11/2022

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other



Description	
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Unlisted Options

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the 2021 Notice of Annual General Meeting held at the following link: https://www.asx.com.au/asxpdf/20211029/pdf/452b927bh2mg29.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

3,000,000

ASX +security code

+Security description

New class - code to be confirmed

Unlisted Options

+Security type

ISIN code

Options

Date the +securities the subject of this notification were issued

3/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

✓ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

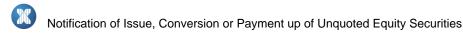
✓ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP Name of registered holder Number of +securities

Peter Richard Watson Peter Richard Watson 1,000,000

Mark David Hancock The Marlie Family Trust 1,000,000



Alexandra Clare Atkins

The Atkins Family Trust

1,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to the 2021 Notice of Annual General Meeting on the link below:

https://www.asx.com.au/asxpdf/20211029/pdf/452b927bh2mg29.pdf

Options	Dotoilo
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+Security currency Exercise price Expiry dateAUD - Australian Dollar AUD 0.30000000 30/11/2023

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Unlisted Options

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the 2021 Notice of Annual General Meeting held at the following link:

https://www.asx.com.au/asxpdf/20211029/pdf/452b927bh2mq29.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

3,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

STA: ORDINARY FULLY PAID 1,123,899,502

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
STAAB : PERFORMANCE RIGHTS	8,367,636
STAAD : OPTION EXPIRING 28-NOV-2022 EX 22C	3,500,000
New class - code to be confirmed : Unlisted Options	3,000,000
New class - code to be confirmed : Unlisted Options	3,000,000



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

14