# **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	Tom Eadie
Date of last notice	19 July 2016

#### 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.	ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C
	Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.
Date of change	26 March 2018

Rule 3.19A.2

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held prior to change	<ul> <li><u>Direct</u> <ul> <li>3,695,179 fully paid ordinary shares</li> <li>615,864 unlisted options exercisable at \$0.12 on or before 30/06/18</li> <li>615,864 unlisted options exercisable at \$0.18 on or before 30/06/19</li> </ul> </li> <li><u>Indirect</u> <ul> <li>ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C</li> <li>1,428,572 fully paid ordinary shares</li> <li>238,096 unlisted options exercisable at \$0.12 on or before 30/06/18</li> <li>476,191 unlisted options exercisable at \$0.18 on or before 12/10/18</li> <li>238,096 unlisted options exercisable at \$0.18 on or before 30/06/19</li> </ul> </li> <li>Note: Number of securities held adjusted for 12:1 consolidation of capital which took place on 4</li> </ul>	
Class	December 2017. Ordinary Shares and Unlisted Options	
Number acquired	853,960 fully paid ordinary shares	
Number disposed	853,960 unlisted options exercisable at \$0.12 on or before 30/06/18	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$102,475.20	
No. of securities held after change	<ul> <li><u>Direct</u> <ul> <li>4,311,043 fully paid ordinary shares</li> <li>615,864 unlisted options exercisable at \$0.18 on or before 30/06/19</li> </ul> </li> <li><u>Indirect</u> <ul> <li>ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C</li> <li>1,666,668 fully paid ordinary shares</li> <li>476,191 unlisted options exercisable at \$0.18 on or before 12/10/18</li> <li>238,096 unlisted options exercisable at \$0.18 on or before 30/06/19</li> </ul> </li> </ul>	
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 options	

<sup>+</sup> See chapter 19 for defined terms.

### 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	N/A
<b>interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
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	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

Date of this notice: 26 March 2018

<sup>+</sup> See chapter 19 for defined terms.