

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	19 August 2022

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	8 September 2022
No. of securities held prior to 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
Class	Fully Paid Ordinary Shares
Number acquired	N/A
Number disposed	1,098,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$543,589
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 11,507,628 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	<p>On market trade to fund a personal tax liability resulting from the vesting of shares issued under the Company's Long Term Incentive Plan.</p> <p>Mr Graham has no further intentions to sell any Strandline shares in the near term, other than to potentially fund tax liabilities associated with the vesting of additional performance rights and remains fully committed to the long-term goals and growth of the Company.</p> <p>Following the sale of these shares, Mr Graham continues to have a significant equity interest in the Company, including an interest in 13,000,962 Fully Paid Ordinary Shares and 4,130,574 Unvested Performance Rights.</p>

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

+ See chapter 19 for defined terms.

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: 15 September 2022

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