

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	Didier Marcel Murcia
Date of last notice	5 December 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Tohei Pty Ltd (Murcia Super A/C) b) Storm Enterprises Pty Ltd Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities
Date of change	i) 18 March 2020 ii) 19 March 2020 iii) 23 March 2020 iv) 25 March 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>a) 897,500 Fully Paid Ordinary Shares</p> <p>b) 1,500,000 unlisted options exercisable at \$0.18 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2021.</p> <p>1,500,000 unlisted options exercisable at \$0.22 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2022.</p> <p>1,500,000 unlisted options exercisable at \$0.26 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2023.</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>i) 123,439 Fully Paid Ordinary Shares ii) 26,561 Fully Paid Ordinary Shares iii) 150,000 Fully Paid Ordinary Shares iv) 2,500 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>i) \$10,616 ii) \$2,284 iii) \$12,000 iv) \$300</p>
<p>No. of securities held after change</p>	<p>a) 1,200,000 Fully Paid Ordinary Shares</p> <p>b) 1,500,000 unlisted options exercisable at \$0.18 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2021.</p> <p>1,500,000 unlisted options exercisable at \$0.22 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2022.</p> <p>1,500,000 unlisted options exercisable at \$0.26 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2023.</p>
<p>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>	<p>On-market trade (items i – iii) and issue of securities pursuant to participation on the Company's fully underwritten non-renounceable rights issue (item iv)</p>

+ 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 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

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:
Contact Details:
Date of this notice:

Flavio Garofalo | Company Secretary | Strandline Resources Ltd
35 Richardson Street West Perth WA 6005 | enquiries@strandline.com.au | +61 89226 3130
25 March 2020

⁺ See chapter 19 for defined terms.

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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	5 December 2019

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 & 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	a) 18 March 2020 b) 23 March 2020
No. of securities held prior to change	<u>Direct</u> 4,692,973 Fully Paid Ordinary Shares 8,166,667 Performance Rights: <ul style="list-style-type: none"> • 5,500,000 expiring 15/08/20 • 2,666,667 expiring 15/08/21 • 3,100,775 expiring 15/08/22 <u>Indirect</u> 2,872,749 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	118,213
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$8,598 b) \$2,000
No. of securities held after change	<u>Direct</u> 4,692,973 Fully Paid Ordinary Shares 8,166,667 Performance Rights: <ul style="list-style-type: none"> • 5,500,000 expiring 15/08/20 • 2,666,667 expiring 15/08/21 • 3,100,775 expiring 15/08/22 <u>Indirect</u> 2,990,962 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	On-market trade

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

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

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Contact Details: 35 Richardson Street West Perth WA 6005 | enquiries@strandline.com.au | +61 89226 3130
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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	Peter Richard Watson
Date of last notice	5 December 2019

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Peter Watson & Ms Linda Watson DOC & LIN SUPER FUND A/C Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities
Date of change	25 March 2020
No. of securities held prior to change	<u>Direct</u> 2,101,424 Performance Rights <ul style="list-style-type: none"> • 538,375 expiring 15/08/20 • 722,700 expiring 15/08/21 • 840,349 expiring 15/8/22 <u>Indirect</u> 1,063,157 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	<u>Indirect</u> 39,570 Fully Paid Ordinary shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,748
No. of securities held after change	<u>Direct</u> 2,101,424 Performance Rights <ul style="list-style-type: none"> • 538,375 expiring 15/08/20 • 722,700 expiring 15/08/21 • 840,349 expiring 15/8/22 <u>Indirect</u> 1,102,727 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	Issue of securities pursuant to participation on the Company's fully underwritten non-renounceable rights issue

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

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

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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	Ernest Thomas Eadie
Date of last notice	5 December 2019

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C b) Thea Management Pty Ltd Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.
Date of change	25 March 2020

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> 4,311,043 fully paid ordinary shares</p> <p><u>Indirect</u> a) 1,666,668 fully paid ordinary shares</p> <p>b) (i) 1,000,000 unlisted options exercisable at \$0.18 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2021.</p> <p>(ii) 1,000,000 unlisted options exercisable at \$0.22 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2022.</p> <p>(iii) 1,000,000 unlisted options exercisable at \$0.26 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2023.</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>22,289 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$2,675</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 4,311,043 fully paid ordinary shares</p> <p><u>Indirect</u> a) 1,688,957 fully paid ordinary shares</p> <p>b) (i) 1,000,000 unlisted options exercisable at \$0.18 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2021.</p> <p>(ii) 1,000,000 unlisted options exercisable at \$0.22 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2022.</p> <p>(iii) 1,000,000 unlisted options exercisable at \$0.26 or 40% of 60 day VWAP share price at time of grant, whichever is higher with an expiry date of 28 November 2023.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to participation on the Company's fully underwritten non-renounceable rights issue
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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

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

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