

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	Richard Grant Manners Hill
Date of last notice	1 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Switchkickers Superfund A/C Silverpeak Nominees Pty Ltd Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.
Date of change	15 July 2016
No. of securities held prior to change	Switchkickers Superfund A/C <ul style="list-style-type: none"> • 5,185,720 fully paid ordinary shares • 2,142,860 unlisted options exercisable at \$0.015 on or before 12/10/18 Silverpeak Nominees Pty Ltd <ul style="list-style-type: none"> • 4,630,311 fully paid ordinary shares • 1,700,000 performance rights
Class	Ordinary Shares and Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	4,908,016 fully paid ordinary shares 2,454,008 unlisted options exercisable at \$0.01 on or before 30/06/18 2,454,008 unlisted options exercisable at \$0.015 on or before 30/06/19
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,540.08
No. of securities held after change	Switchkickers Superfund A/C <ul style="list-style-type: none"> • 7,778,580 fully paid ordinary shares • 1,296,430 unlisted options exercisable at \$0.01 on or before 30/06/18 • 2,142,860 unlisted options exercisable at \$0.015 on or before 12/10/18 • 1,296,430 unlisted options exercisable at \$0.015 on or before 30/06/19 Silverpeak Nominees Pty Ltd <ul style="list-style-type: none"> • 6,945,467 fully paid ordinary shares • 1,157,578 unlisted options exercisable at \$0.01 on or before 30/06/18 • 1,157,578 unlisted options exercisable at \$0.015 on or before 30/06/19 • 1,700,000 performance rights
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 in the Company's 1:2 fully underwritten 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

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

Date of this notice: 19 July 2016

⁺ See chapter 19 for defined terms.

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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	30 December 2015

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	15 July 2016
No. of securities held prior to change	<u>Direct</u> • 29,561,424 fully paid ordinary shares <u>Indirect</u> ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C • 11,428,572 fully paid ordinary shares • 5,714,286 unlisted options exercisable at \$0.015 on or before 12/10/18
Class	Ordinary Shares and Unlisted Options

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Number acquired	20,494,998 fully paid ordinary shares 10,247,499 unlisted options exercisable at \$0.01 on or before 30/06/18 10,247,499 unlisted options exercisable at \$0.015 on or before 30/06/19
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$102,474.99
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 44,342,136 fully paid ordinary shares • 7,390,356 unlisted options exercisable at \$0.01 on or before 30/06/18 • 7,390,356 unlisted options exercisable at \$0.015 on or before 30/06/19 <p><u>Indirect</u></p> <p>ACN 167 523 659 Pty Ltd ATF Thomas Eadie Super A/C</p> <ul style="list-style-type: none"> • 17,142,858 fully paid ordinary shares • 2,857,143 unlisted options exercisable at \$0.01 on or before 30/06/18 • 5,714,286 unlisted options exercisable at \$0.015 on or before 12/10/18 • 2,857,143 unlisted options exercisable at \$0.015 on or before 30/06/19
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 in the Company's 1:2 fully underwritten 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

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

Date of this notice: 19 July 2016

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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	Asimwe Kabunga
Date of last notice	27 May 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kabunga Holdings Pty Ltd <Kabunga Family A/C> Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.
Date of change	15 July 2016
No. of securities held prior to change	<ul style="list-style-type: none"> • 45,241,900 fully paid ordinary shares • 3,571,430 unlisted options exercisable at \$0.015 on or before 12/10/18
Class	Ordinary Shares and Unlisted Options
Number acquired	22,620,950 fully paid ordinary shares 11,310,475 unlisted options exercisable at \$0.01 on or before 30/06/18 11,310,475 unlisted options exercisable at \$0.015 on or before 30/06/19
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$113,104.75
No. of securities held after change	<ul style="list-style-type: none"> • 67,862,850 fully paid ordinary shares • 11,310,475 unlisted options exercisable at \$0.01 on or before 30/06/18 • 3,571,430 unlisted options exercisable at \$0.015 on or before 12/10/18 • 11,310,475 unlisted options exercisable at \$0.015 on or before 30/06/19
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 in the Company's 1:2 fully underwritten 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
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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: 19 July 2016

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