

**ASX Announcement**  
**14 November 2019**

## **ANNUAL GENERAL MEETING – CHANGE OF VENUE**

Strategic Energy Resources Limited (ASX: “**SER**” or “**the Company**”) advises shareholders and other interested parties that the venue for the Company’s Annual General Meeting has changed as set out below:

**Grant Thornton**  
**Collins Square Business Centre**  
**Tower 2, Level 6**  
**727 Collins Street**  
**Melbourne VIC 3008**

All other details about the AGM, including the date, time and agenda items, remain unchanged.

Date: **Monday, 25 November 2019**  
Time of meeting: **2:00pm (AEDT)**

The change in venue is due to the original host venue experiencing unforeseen disruptions expected to occur at the time of the meeting. The Company apologises for any inconvenience caused.

Should any shareholders have any queries please contact:

Melanie Leydin  
Company Secretary  
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