

# 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

<b>Name of entity</b>	<b>Strategic Energy Resources Limited</b>
<b>ABN</b>	<b>14 051 212 429</b>

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.

<b>Name of Director</b>	Anthony McIntosh
<b>Date of last notice</b>	5 December 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Saranzo Pty Ltd ATF Saranzo Super Fund (Mr McIntosh is a director of Saranzo Pty Ltd)  A&N McIntosh Holding Pty Ltd <Tiger Investment Trust> (Mr McIntosh is a director of A&N McIntosh Holding Pty Ltd)  Interdale Pty Ltd<Maple Super A/C> (Mr McIntosh is a director of Interdale Pty Ltd)
<b>Date of change</b>	31 July 2025

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>16,290,343 Fully Paid Ordinary Shares.</p> <p>1,500,000 Unlisted Options expiring 30 November 2025, subject to vesting conditions.</p> <p>2,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions.</p> <p>4,000,000 Unlisted Options expiring 2 December 2027, subject to various vesting conditions.</p>
<b>Class</b>	<p>Transaction 1</p> <p>a) Fully Paid Ordinary Shares.</p> <p>b) Unlisted Options expiring 30 November 2025</p> <p>c) Unlisted Options expiring 23 November 2026</p> <p>d) Unlisted Options expiring 2 December 2027</p> <p>Transaction 2</p> <p>a) Unlisted Options expiring 2 December 2027</p>
<b>Number acquired</b>	<p>Transaction 1</p> <p>a) 5,900,000</p> <p>b) 0</p> <p>c) 0</p> <p>d) 0</p> <p>Transaction 2</p> <p>a) 0</p>
<b>Number disposed</b>	<p>Transaction 1</p> <p>a) 0</p> <p>b) 1,500,000</p> <p>c) 2,000,000</p> <p>d) 2,400,000</p> <p>Transaction 2</p> <p>a) 1,600,000</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	22,190,343 Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Transaction 1 - Exercise of Options (Unlisted Options expiring 30 November 2025, Unlisted Options expiring 23 November 2026 &amp; Unlisted Options expiring 2 December 2027) into Fully Paid ordinary Shares.</p> <p>Transaction 2 - Lapse in part of Unlisted Options expiring 2 December 2027, as some vesting conditions have not been satisfied</p>
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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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Strategic Energy Resources Limited</b>
<b>ABN</b>	<b>14 051 212 429</b>

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.

<b>Name of Director</b>	David DeTata
<b>Date of last notice</b>	5 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by George WA Pty Ltd <George Super Fund A/C>, of which Dr DeTata is a director and beneficiary of the super fund.  Securities held by Cientifica Pty Ltd of which Dr DeTata is a director.
<b>Date of change</b>	31 July 2025
<b>No. of securities held prior to change</b>	<u>Direct</u>  3,900,000 Fully Paid Ordinary Shares  6,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions  12,000,000 Unlisted Options expiring 2 December 2027, subject to various vesting conditions  <u>Indirect</u> 12,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	<u>Direct</u> Transaction 1 a) Unlisted Options expiring 23 November 2026 b) Unlisted Options expiring 2 December 2027 c) Fully Paid Ordinary Shares  Transaction 2 a) Unlisted Options expiring 2 December 2027
<b>Number acquired</b>	<u>Direct</u> Transaction 1 a) 0 b) 0 c) 12,000,000  Transaction 2 a) 0
<b>Number disposed</b>	<u>Direct</u> Transaction 1 a) 6,000,000 b) 6,000,000 c) 0  Transaction 2 a) 6,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u>  15,900,000 Fully Paid Ordinary Shares  <u>Indirect</u> 12,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transaction 1 - Exercise of Options (Unlisted Options expiring 23 November 2026 & Unlisted Options expiring 2 December 2027) into Fully Paid ordinary Shares.  Transaction 2 - Lapse in part of Unlisted Options expiring 2 December 2027, as some vesting conditions have not been satisfied

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Strategic Energy Resources Limited</b>
<b>ABN</b>	<b>14 051 212 429</b>

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.

<b>Name of Director</b>	Stuart Rechner
<b>Date of last notice</b>	5 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Osmium Holdings Pty Ltd <Ferndale S/F A/C>, of which Mr Rechner is a director.
<b>Date of change</b>	31 July 2025
<b>No. of securities held prior to change</b>	<u>Direct</u> 3,000,000 Fully Paid Ordinary Shares  6,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions  8,000,000 Unlisted Options expiring 2 December 2027, subject to various vesting conditions  <u>Indirect</u> 13,850,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	<u>Direct</u> Transaction 1 a) Unlisted Options expiring 23 November 2026 b) Unlisted Options expiring 2 December 2027 c) Fully Paid Ordinary Shares  Transaction 2 a) Unlisted Options expiring 2 December 2027
<b>Number acquired</b>	<u>Direct</u> Transaction 1 a) 0 b) 0 c) 10,000,000  Transaction 2 a) 0
<b>Number disposed</b>	<u>Direct</u> Transaction 1 a) 6,000,000 b) 4,000,000 c) 0  Transaction 2 a) 4,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<u>Direct</u> 13,000,000 Fully Paid Ordinary Shares  <u>Indirect</u> 13,850,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transaction 1 - Exercise of Options (Unlisted Options expiring 23 November 2026 & Unlisted Options expiring 2 December 2027) into Fully Paid ordinary Shares.  Transaction 2 - Lapse in part of Unlisted Options expiring 2 December 2027, as some vesting conditions have not been satisfied

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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