

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 30/9/2001.

Name of entity	Stratos Resources Ltd
ABN	82 110 884 252

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	James Thompson
Date of last notice	16 September 2014

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 and Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9 October 2014
No. of securities held prior to change	<div>Direct: 12,848,219 ordinary shares 3,750,000 6.0 cent options expiring 30 November 2015 2,250,000 2.0 cent options expiring 30 November 2015</div> <div>Indirect: RZJ Capital Management LLC 11,151,969 Ordinary Shares 4,513,014 2.0 cent options expiring 30 November 2015</div> <div>TH Capital Superfund 5,203,836 Ordinary Shares</div>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	Indirect – 3,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	<p>Direct:</p> <p>12,848,219 ordinary shares</p> <p>3,750,000 6.0 cent options expiring 30 November 2015 (post consolidation)</p> <p>2,250,000 2.0 cent options expiring 30 November 2015 (post consolidation)</p> <p>Indirect:</p> <p>RZJ Capital Management LLC</p> <p>14,151,969 Ordinary Shares (post consolidation)</p> <p>4,513,014 2.0 cent options expiring 30 November 2015 (post consolidation)</p> <p>TH Capital Superfund</p> <p>5,203,836 Ordinary Shares</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	Participation in the Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading during a ⁺closed period where prior written clearance was required?	N/a
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 Notice: 9 October 2014

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Stratos Resources Ltd
ABN	82 110 884 252

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	Piers Richard Lewis
Date of last notice	16 September 2014

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cranley Consulting Pty Ltd <Cranley Consulting A/C>, a company Mr Lewis has a relevant interest in.
Date of change	9 October 2014
No. of securities held prior to change	12,917,123 Ordinary Shares 3,375,000 Unlisted options with an exercise price of 6.0 cents and an expiry date of 30 November 2015 4,660,274 Unlisted options with an exercise price of 2.0 cents and an expiry date of 30 November 2015
Class	Ordinary Shares
Number acquired	3,000,000
Number disposed	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
No. of securities held after change	15,917,123 Ordinary Shares 3,375,000 Unlisted options with an exercise price of 6.0 cents and an expiry date of 30 November 2015 4,660,274 Unlisted options with an exercise price of 2.0 cents and an expiry date of 30 November 2015
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading during a ⁺closed period where prior written clearance was required?	N/a
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 Notice: 9 October 2014

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Stratos Resources Ltd
ABN	82 110 884 252

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	Neil Hackett
Date of last notice	16 September 2014

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corporate Starboard Pty Ltd, a Company Mr Hackett has a relevant interest in.
Date of change	9 October 2014
No. of securities held prior to change	Direct: 3,750,000 6.0 cent options expiring 30 November 2015 Indirect: Corporate Starboard Pty Ltd 7,993,541 Ordinary Shares 2,600,055 2.0 cent options expiring 30 November 2015
Class	Ordinary Shares
Number acquired	1,000,000

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
No. of securities held after change	<p>Direct: 3,750,000 6.0 cent options expiring 30 November 2015</p> <p>Indirect: Corporate Starboard Pty Ltd 8,993,541 Ordinary Shares 2,600,055 2.0 cent options expiring 30 November 2015</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	Participation in Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading during a ⁺closed period where prior written clearance was required?	N/a
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 Notice: 8 October 2014

⁺ See chapter 19 for defined terms.