



**PERTH**

Mezzanine Level, 28 The Esplanade,  
Perth WA 6000

PO Box 5065, St Georges Terrace,  
Perth WA 6831

ABN: 82 098 443 397

7 August 2025

**ASX ANNOUNCEMENT**

**STRANDLINE RESOURCES LTD (RECEIVERS AND MANAGERS APPOINTED)  
(IN LIQUIDATION)  
ACN 090 603 ("the Company")**

**ASX Code: STA**

We refer to the appointment of Thomas Birch and Jeremy Nipps as Joint and Several Administrators of the Company on 21 February 2025.

**Notice of Special Resolution to Wind Up Strandline Resources and Declaration of Worthless Shares**

I confirm that at the second meeting of creditors held on 1 August 2025, a special resolution was passed to wind up the Company with Jeremy Nipps and I appointed liquidators of the Company.

I do not anticipate any return will be paid to shareholders as there are insufficient funds available in the Company to do so.

Accordingly, please find enclosed a Declaration of Worthless Shares which has been made pursuant to Section 104-145 of the *Income Tax Assessment Act 1997* (Cth).

Shareholders should seek independent tax and legal advice regarding their individual circumstances in relation to this declaration.

Please note this office is not able to provide personal tax or legal advice regarding your circumstances.

Yours faithfully

**THOMAS BIRCH**  
Liquidator

**Strandline Resources Ltd (Receivers and Managers Appointed) (In Liquidation)**  
**ACN 090 603 642 ("the Company")**  
**ASX: STA**

**Liquidators' Declaration of Worthless Shares**

Pursuant to section 104-145 of the *Income Tax Assessment Act 1997*, the Liquidators of the Company declare that they have reasonable grounds to believe there is no likelihood that the ordinary shareholders (or class of shareholders) in the Company will receive any further distribution for their shares.

Consequently, if applicable, shareholders who acquired the shares (or class of shares) listed above in the Company may choose to make a capital loss.

**Shareholders should seek their own tax advice in relation to this declaration.**

Dated: 7 August 2025

A handwritten signature in blue ink, appearing to read 'Thomas Birch', with a long horizontal flourish extending to the right.

**THOMAS BIRCH**  
Liquidator