

17 October 2017

**ASX Company Announcements**  
Australian Stock Exchange

Attached are two 3Y forms in relation to a total issue of 7,500,000 Performance Rights under the terms of the Strategic Elements Performance Rights Plan (the "Plan"), as approved by shareholders at the 2017 Annual General Meeting.

Additionally, the Company is including a further 3,000,000 Performance Rights which were approved by shareholders at the 2015 Annual General Meeting. These Performance Rights were issued by the Company but overlooked with respect to the lodgement of the 3B and 3Y forms.

Arrangements are in place to ensure directors are fully compliant with LR3.19A, this is achieved through internal processes managed by the Company Secretary, directors and Plan administrators.

All Performance Rights are subject to achievement of performance hurdles as described in the 2017 Notice of Meeting. To the extent that the hurdles are satisfied, the Performance Rights will vest and become fully paid ordinary shares in the Company.

Yours sincerely,



**Matthew Howard**  
Company Secretary  
Strategic Elements Ltd

# 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>	STRATEGIC ELEMENTS LTD
<b>ABN</b>	47 122 437 503

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>	Charles Murphy
<b>Date of last notice</b>	20/09/2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robinia Partners P/L
<b>Date of change</b>	16/10/2017
<b>No. of securities held prior to change</b>	19,692,969 Ordinary Shares
<b>Class</b>	Performance Rights (granted but not vested)
<b>Number acquired</b>	5,250,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0
<b>No. of securities held after change</b>	19,692,969 Ordinary Shares 5,250,000 Performances Rights

+ See chapter 19 for defined terms.

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

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<p><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</p>	<p>Performance Rights granted under the Strategic Elements Performance Rights Plan in 2015 &amp; 2017.</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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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

<p><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></p>	NO
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

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<b>Name of entity</b>	STRATEGIC ELEMENTS LTD
<b>ABN</b>	47 122 437 503

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>	Matthew Howard
<b>Date of last notice</b>	14/06/2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Howard Family A/C
<b>Date of change</b>	16/10/2017
<b>No. of securities held prior to change</b>	5,555,192 Ordinary Shares
<b>Class</b>	Performance Rights (granted but not vested)
<b>Number acquired</b>	5,250,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
<b>No. of securities held after change</b>	5,250,000 Performance Rights 5,555,192 Ordinary Shares

+ See chapter 19 for defined terms.

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

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

<p><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></p>	NO
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

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<sup>+</sup> See chapter 19 for defined terms.