

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	Neil Hackett
Date of last notice	9 October 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	28 November 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 8,993,541 Ordinary Shares 2,600,055 2.0 cent options expiring 30 November 2015
Class	Unlisted 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c
Number acquired	3,000,000

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 3,000,000 Unlisted 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c</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	Option issue as approved by resolution 7 at Annual General Meeting held 28 November 2014

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: 28 November 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	9 October 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	28 November 2014
No. of securities held prior to 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
Class	Unlisted 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c
Number acquired	3,000,000
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 3,000,000 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option issue as approved by resolution 6 at Annual General Meeting held 28 November 2014

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: 28 November 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	James Thompson
Date of last notice	9 October 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	28 November 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 14,151,969 Ordinary Shares 4,513,014 2.0 cent options expiring 30 November 2015</div> <div>TH Capital Superfund 5,203,836 Ordinary Shares</div>

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Class	Unlisted 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c
Number acquired	Indirect – 15,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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>15,000,000 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c</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	Option issue as approved by resolution 8 at Annual General Meeting held 28 November 2014

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	

+ See chapter 19 for defined terms.

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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	

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: 28 November 2014

⁺ See chapter 19 for defined terms.