



Strategic Elements Ltd

ABN 47 122 437 503

Suite 6/27 Railway Road

Subiaco WA 6008

Australia

Phone: +61 8 9278 2788

Fax: +61 8 9288 4400

admin@strategicelements.com.au

01/09/2015

ASX
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Attention: Market Announcement Office

DIRECTOR RESIGNATION

It is with great sadness that I inform shareholders that our Chairman, Mr Seng Yap has resigned from the board due to a serious health issue.

Seng was one of the Company's original Directors involved in gaining Pooled Development Fund status in 2006. He has been a valued advisor to the Company since that time in raising capital, listing on ASX and chairing the board.

On behalf of the Company, the board thanks Seng for his support over the years (four of these without remuneration).

I also wish to personally thank Seng for what he has given to me as a Company founder, Managing Director and friend over the many past years.

It goes without saying that our thoughts are with him and we wish him all the best going forward.

Sincerely,

A handwritten signature in blue ink, appearing to read "Charles Murphy".

Charles Murphy
Managing Director
Strategic Elements Ltd

Appendix 3Z

Final 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 STRATEGIC ELEMENTS LTD
ABN 47 122 437 503

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	SENG YAP
Date of last notice	01/09/2015
Date that director ceased to be director	01/09/2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 4,900,001 – Fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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

Name of entity	STRATEGIC ELEMENTS LTD
ABN	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.

Name of Director	SENG YAP
Date of last notice	12/08/2011

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25 August 2015 to 31 August 2015
No. of securities held prior to change	11,700,001
Class	Fully paid ordinary shares
Number acquired	
Number disposed	6,800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,213,000
No. of securities held after change	4,900,001

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sales
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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

⁺ See chapter 19 for defined terms.