Rule 3.19A.3

# **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	STRANDLINE RESOURCES LIMITED	
ABN	32 090 603 642	

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	Keith Michael Folwell
Date of last notice	30 December 2015
Date that director ceased to be director	1 March 2016

## 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	
1,333,332 fully paid ordinary shares	

#### 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
Folwell Superannuation Pty Ltd ATF The Folwell Superannuation Fund	<ul> <li>20,100,277 fully paid ordinary shares</li> <li>1,785,715 unlisted options exercisable at \$0.015 on or before 12/10/18</li> </ul>
Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities.	

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

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### Part 3 – Director's interests in contracts

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

Date of this notice: 4 March 2016.

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

Rule 3.19A.3

# **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	STRANDLINE RESOURCES LIMITED	
ABN	32 090 603 642	

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	Mark Hanlon
Date of last notice	30 December 2015
Date that director ceased to be director	1 March 2016

## 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	
358,270 fully paid ordinary shares	

#### 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
Buprestid Pty Limited <hanlon a="" c="" family="" fund="" super=""></hanlon>	<ul> <li>21,710,270 fully paid ordinary shares</li> <li>3,928,575 unlisted options exercisable at \$0.015 on or before 12/10/18</li> </ul>
Relevant interest arises by virtue of	
the power to control the securities	
or receive a benefit from the	
securities.	

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

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### Part 3 – Director's interests in contracts

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

Date of this notice: 4 March 2016.

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