

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	James Thompson
Date of last notice	5 December 2013

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	4 September 2014
No. of securities held prior to change	Direct: 75,000,000 0.3 cent options expiring 30 November 2015 45,000,000 0.1 cent options expiring 30 November 2015 Indirect: RZJ Capital Management LLC 223,039,388 Ordinary Shares
Class	1. Convertible Notes 2. Unlisted Options with an exercise price of 0.1 cents and an expiry date of 30 November 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 90,260,274 (pre-consolidated) 2. 90,260,274 (pre-consolidated)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$90,260.27 2. Free attaching option
No. of securities held after change	Direct: 75,000,000 0.3 cent options expiring 30 November 2015 45,000,000 0.1 cent options expiring 30 November 2015 Indirect: RZJ Capital Management LLC 223,039,388 Ordinary Shares 90,260,274 0.1 cent options expiring 30 November 2015 90,260,274 convertible notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of convertible notes and free attaching options as per resolution 4 at General Meeting of Shareholders held 3 September 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	

+ See chapter 19 for defined terms.

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: 4 September 2014

⁺ 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 30/9/2001.

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	5 December 2013

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	4 September 2014
No. of securities held prior to change	Direct: 75,000,000 0.3 cent options expiring 30 November 2015 Indirect: Corporate Starboard Pty Ltd 31,866,438 Ordinary Shares 20,000,000 0.1 cent options expiring 30 November 2013
Class	1. Convertible Notes 2. Unlisted Options with an exercise price of 0.1 cents and an expiry date of 30 November 2015
Number acquired	1. 32,001,095 (pre-consolidation) 2. 32,001,095 (pre-consolidation)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. 32,001.09 2. Nil
No. of securities held after change	Direct: 75,000,000 0.3 cent options expiring 30 November 2015 Indirect: Corporate Starboard Pty Ltd 31,866,438 Ordinary Shares 52,001,095 0.1 cent options expiring 30 November 2013 32,001,095 Convertible Notes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of convertible notes and free attaching options as per resolution 3 at General Meeting of Shareholders held 3 September 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 <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	

+ 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: 4 September 2014

⁺ 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 30/9/2001.

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	5 December 2013

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, a company Mr Lewis has a relevant interest in.
Date of change	4 September 2014
No. of securities held prior to change	25,520,548 Ordinary Shares 67,500,000 Unlisted options with an exercise price of 0.3 cents and an expiry date of 30 November 2015 35,000,000 Unlisted options with an exercise price of 0.1 cents and an expiry date of 30 November 2015
Class	1. Convertible Notes 2. Unlisted Options with an exercise price of 0.1 cents and an expiry date of 30 November 2015
Number acquired	1. 58,205,479 (pre-consolidation) 2. 58,205,479 (pre-consolidation)
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$58,205.48 2. Nil
No. of securities held after change	25,520,548 Ordinary Shares 67,500,000 Unlisted options with an exercise price of 0.3 cents and an expiry date of 30 November 2015 93,205,479 Unlisted options with an exercise price of 0.1 cents and an expiry date of 30 November 2015 58,205,479 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of convertible notes and free attaching options as per resolution 2 at General Meeting of Shareholders held 3 September 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	

Part 3 – ⁺Closed Period

⁺ See chapter 19 for defined terms.

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: 4 September 2014

⁺ See chapter 19 for defined terms.