

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	4 September 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	16 September 2014
No. of securities held prior to change	Direct: 3,750,000 6.0 cent options expiring 30 November 2015 (post consolidation) Indirect: Corporate Starboard Pty Ltd 1,593,322 Ordinary Shares (post consolidation) 2,600,055 2.0 cent options expiring 30 November 2015 (post consolidation) 1,600,055 Convertible Notes (post consolidation)
Class	1. Ordinary Shares 2. Convertible Notes

+ See chapter 19 for defined terms.

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Number acquired	1. 6,400,219 (post consolidation)
Number disposed	2. 1,600,055 (post consolidation)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$32,001.09, Conversion of convertible note, converted at \$0.005 per ordinary share
No. of securities held after change	<p>Direct: 3,750,000 6.0 cent options expiring 30 November 2015 (post consolidation)</p> <p>Indirect: Corporate Starboard Pty Ltd 7,993,541 Ordinary Shares (post consolidation) 2,600,055 2.0 cent options expiring 30 November 2015 (post consolidation)</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	Conversion of convertible notes as approved 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	

+ 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: 16 September 2014

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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	4 September 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	16 September 2014
No. of securities held prior to change	Direct: 3,750,000 6.0 cent options expiring 30 November 2015 (post consolidation) 2,250,000 2.0 cent options expiring 30 November 2015 (post consolidation) Indirect: RZJ Capital Management LLC 11,151,969 Ordinary Shares (post consolidation) 4,513,014 2.0 cent options expiring 30 November 2015 (post consolidation) 4,513,014 convertible notes (post consolidation)

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Class	1. Ordinary Shares 2. Convertible Notes
Number acquired	1. Direct – 12,848,219 (post consolidation) Indirect - 5,203,836 (post consolidation)
Number disposed	2. 4,513,014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$90,260.27, Conversion of convertible note, converted at \$0.005 per ordinary share
No. of securities held after change	Direct: 12,848,219 ordinary shares 3,750,000 6.0 cent options expiring 30 November 2015 (post consolidation) 2,250,000 2.0 cent options expiring 30 November 2015 (post consolidation) Indirect: RZJ Capital Management LLC 11,151,969 Ordinary Shares (post consolidation) 4,513,014 2.0 cent options expiring 30 November 2015 (post consolidation) TH Capital Superfund 5,203,836 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of convertible notes as approved 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)	

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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: 16 September 2014

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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	4 September 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	16 September 2014
No. of securities held prior to change	1,276,027 Ordinary Shares (post consolidation) 3,375,000 Unlisted options with an exercise price of 6.0 cents and an expiry date of 30 November 2015 (post consolidation) 4,660,274 Unlisted options with an exercise price of 2.0 cents and an expiry date of 30 November 2015 (post consolidation) 2,910,274 Convertible Notes (post consolidation)
Class	1. Ordinary Shares 2. Convertible Notes

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Change of Director's Interest Notice

Number acquired	1. 11,641,096 (post consolidation)
Number disposed	2. 2,910,274 (post consolidation)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$58,205.48, Conversion of convertible note, converted at \$0.005 per ordinary share
No. of securities held after change	12,917,123 Ordinary Shares (post consolidation) 3,375,000 Unlisted options with an exercise price of 6.0 cents and an expiry date of 30 November 2015 (post consolidation) 4,660,274 Unlisted options with an exercise price of 2.0 cents and an expiry date of 30 November 2015 (post consolidation)
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>	Conversion of convertible notes as approved 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: 16 September 2014

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