

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 Strzelecki Metals Limited
ABN 35 116 249 060

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	Matthew Wood
Date of last notice	8 June 2012

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr M Wood <Thomas Wood A/C> - Trustee
Date of change	18 July 2012
No. of securities held prior to change	Mitchell Grass Holdings Pty Ltd <Wood Family Account> Director and beneficiary - 3,888,192 ordinary shares Matthew Gaden Western Wood - 10,970,905 ordinary shares
Class	Ordinary shares
Number acquired	500,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000.00
No. of securities held after change	Mitchell Grass Holdings Pty Ltd <Wood Family Account> Director and beneficiary - 3,888,192 ordinary shares Matthew Gaden Western Wood - 10,970,905 ordinary shares Mr M Wood <Thomas Wood A/C> - 500,000 ordinary shares

+ See chapter 19 for defined terms.

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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 trade
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	17 July 2012

⁺ See chapter 19 for defined terms.