

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 | STRATATEL LIMITED |
| ABN | 63 088 257 729 |

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 | MICHAEL JAMES FAIRCLOUGH |
| Date of last notice | 14 October 2009 |

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 and Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Michael Fairclough -Direct</p> <p>McKnight Holdings Pty Ltd -Director & Shareholder</p> <p>Michael James Fairclough and Susan Joan Fairclough <Coonelburup Super Fund A/C> -Direct</p> <p>Mrs Susan Joan Fairclough -Spouse</p> |
| Date of change | 15 October 2009 |
| No. of securities held prior to change | <p>Michael Fairclough 9,516,369 ordinary share 1,000,000 Listed Options (exercisable at 10 cents each on or before 15 Jan 2011). 1,586,062 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> <p>McKnight Holdings Pty Ltd 2,341,999 Ordinary Shares 499,053 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> |

+ See chapter 19 for defined terms.

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|---|--|
| | <p>Michael James Fairclough and Susan Joan Fairclough <Coonelburup Super Fund A/C> 545,116 Ordinary Shares 90,853 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> <p>Mrs Susan Joan Fairclough 9,600 Ordinary Shares 1,600 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> |
| Class | Ordinary Shares |
| Number acquired | <p><u>Dividend Reinvestment Plan Allotment</u> McKnight Holdings Pty Ltd 6,170 Ordinary Shares</p> <p>Michael James Fairclough and Susan Joan Fairclough <Coonelburup Super Fund A/C> 16,700 Ordinary Shares</p> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Participation in the Company's Dividend Reinvestment Plan at 6.8 cents per Share. |
| No. of securities held after change | <p>Michael Fairclough 9,516,369 ordinary share 1,000,000 Listed Options (exercisable at 10 cents each on or before 15 Jan 2011). 1,586,062 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> <p>McKnight Holdings Pty Ltd 2,348,169 Ordinary Shares 499,053 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> <p>Michael James Fairclough and Susan Joan Fairclough <Coonelburup Super Fund A/C> 561,816 Ordinary Shares 90,853 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> <p>Mrs Susan Joan Fairclough 9,600 Ordinary Shares 1,600 Listed Options (exercisable at 10 cents each on or before 30 Sept 2011).</p> |

+ See chapter 19 for defined terms.

| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Securities allotted pursuant to the Company's Dividend Reinvestment Plan |
|---|--|

Part 2 – Change of director's interests in contracts

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|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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|-----------------------|--------------------------|
| Name of entity | STRATATEL LIMITED |
| ABN | 63 088 257 729 |

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 | IAN MACLIVER |
| Date of last notice | 14 October 2009 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | Cornela Pty Ltd <Ian Macliver Super Fund A/C> - Shareholder, Director and Beneficiary |
| Date of change | 15 October 2009 |
| No. of securities held prior to change | Cornela Pty Ltd <Ian Macliver Super Fund A/C> 3,065,233 Ordinary Shares 565,233 Listed Options (exercisable at 10 cents each on or before 15 Sept 2011). |
| Class | Ordinary Shares |
| Number acquired | <u>Dividend Reinvestment Allotment</u> 76,969 Ordinary Shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Participation in the Company's Dividend Reinvestment Plan at 6.8 cents per Share. |

| | |
|---|---|
| No. of securities held after change | Cornela Pty Ltd <Ian Macliver Super Fund A/C> 3,142,202 Ordinary Shares 565,233 Listed Options (exercisable at 10 cents each on or before 15 Sept 2011). |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Securities allotted pursuant to the Company's Dividend Reinvestment Plan |

Part 2 – Change of director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |