

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 30/09/01 Amended 01/01/11

Name of entity	Strategic Energy Resources Limited
ABN	14 051 212 429

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	Anthony Rechner
Date of last notice	9 October 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by E.E.R.C. Australasia Pty Ltd, of which Mr Rechner is a director, and Tangram Pty Ltd, of which Mr Rechner is a director.
Date of change	(1) 4 May 2016 (2) 5 May 2016
No. of securities held prior to change	30,000,000 Fully Paid Ordinary Shares 10,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiry date 25 December 2016
Class	(1) Unlisted Options (2) Fully Paid Ordinary Shares
Number acquired	(1) 10,000,000 Unlisted Options , exercise price \$0.0232 (2.32 cents), expiry date 30 April 2019 (2) 5,391,894 Fully Paid Ordinary Shares
Number disposed	10,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiry date 25 December 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) \$80,878.41 (\$0.015)

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>E.E.R.C. Australasia Pty Ltd 30,000,000 Fully Paid Ordinary Shares</p> <p>10,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019</p> <p>Tangram Pty Ltd 5,391,894 Fully Paid Ordinary Shares</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	<p>(1) Options issued pursuant to shareholder resolution at General Meeting held on 28 April 2016</p> <p>(2) On-market acquisition</p>

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	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

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?	No
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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

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Name of entity	Strategic Energy Resources Limited
ABN	14 051 212 429

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	Stuart Rechner
Date of last notice	9 October 2015

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Securities held by E.E.R.C. Australasia Pty Ltd and Tangram Pty Ltd, of which Stuart Rechner's father Mr Anthony Rechner is a director. Direct Diplomatic Exploration Pty Ltd is an entity associated with Mr Stuart Rechner.
Date of change	(1) 4 May 2016 (2) 4 May 2016 (3) 5 May 2016
No. of securities held prior to change	E.E.R.C Australasia Pty Ltd 30,000,000 Fully Paid Ordinary Shares
Class	(1) Unlisted Options (2) Unlisted Options (3) Fully Paid Ordinary Shares

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Number acquired	<p><u>Direct</u></p> <p>(1) 5,000,000 Unlisted Options exercise price \$0.0232 (2.32 cents), expiry date 30 April 2019</p> <p><u>Indirect</u></p> <p>(2) 10,000,000 Unlisted Options exercise price \$0.0232 (2.32 cents), expiry date 30 April 2019</p> <p>(3) 5,391,894 Fully Paid Ordinary Shares</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) Nil</p> <p>(2) Nil</p> <p>(3) \$80,878.41 (\$0.015)</p>
No. of securities held after change	<p><u>Direct</u></p> <p>Diplomatic Exploration Pty Ltd</p> <p>5,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019</p> <p><u>Indirect</u></p> <p>E.E.R.C Australasia Pty Ltd</p> <p>30,000,000 Fully Paid Ordinary Shares</p> <p>10,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019</p> <p>Tangram Pty Ltd</p> <p>5,391,894 Fully Paid Ordinary Shares</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	<p>(1) Options issued pursuant to shareholder resolution at General Meeting held on 28 April 2016</p> <p>(2) Options issued pursuant to shareholder resolution at General Meeting held on 28 April 2016</p> <p>(3) On-market acquisition</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Strategic Energy Resources Limited
ABN	14 051 212 429

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	Peter Armitage
Date of last notice	1 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 May 2016
No. of securities held prior to change	200,560 Fully Paid Ordinary Shares 3,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiry date 25 December 2016
Class	Unlisted Options
Number acquired	5,000,000 Unlisted Options exercise price \$0.0232 (2.32 cents), expiry date 30 April 2019
Number disposed	3,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiry date 25 December 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	200,560 Fully Paid Ordinary Shares 5,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019
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>	Options issued pursuant to shareholder resolution at General Meeting held on 28 April 2016

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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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

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