

# 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

<b>Name of entity</b>	STRANDLINE RESOURCES LIMITED
<b>ABN</b>	32 090 603 642

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.

<b>Name of Director</b>	Luke Edward Graham
<b>Date of last notice</b>	15 September 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jayne Elizabeth Graham (Mr Graham's wife)
<b>Date of change</b>	24 March 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>11,507,628 Fully Paid Ordinary Shares</li><li>1,751,313 Unlisted Performance Rights expiring on 15/08/23</li><li>2,379,261 Unlisted Performance Rights expiring on 15/08/24</li></ul> <u>Indirect</u> <ul style="list-style-type: none"><li>1,493,334 Fully Paid Ordinary Shares</li></ul>
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	<u>Direct</u> 2,396,542 Unlisted Performance Rights expiring on 15/08/25
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>11,507,628 Fully Paid Ordinary Shares</li> <li>1,751,313 Unlisted Performance Rights expiring on 15/08/23</li> <li>2,379,261 Unlisted Performance Rights expiring on 15/08/24</li> <li>2,396,542 Unlisted Performance Rights expiring on 15/08/25</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>1,493,334 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted Performance Rights pursuant to shareholder approval given at the Annual General Meeting held on 24 November 2022

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Authorised for Release by: Flavio Garofalo | Company Secretary | Strandline Resources Ltd  
Contact Details: Level 9, 216 St Georges Terrace Perth WA 6000 | enquiries@strandline.com.au | +61 89226 3130  
Date of this notice: 24 March 2023

+ See chapter 19 for defined terms.