

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	STRANDLINE RESOURCES LIMITED
ABN	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.

Name of Director	Luke Edward Graham
Date of last notice	25 March 2020

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.	Jayne Elizabeth Graham (Mr Graham's wife)
Date of change	24 August 2020
No. of securities held prior to change	<u>Direct</u> 4,692,973 Fully Paid Ordinary Shares 11,267,442 Unlisted Performance Rights: <ul style="list-style-type: none">• 5,500,000 expiring 15/08/20• 2,666,667 expiring 15/08/21• 3,100,775 expiring 15/08/22 <u>Indirect</u> 2,990,962 Fully Paid Ordinary Shares
Class	Unlisted Performance Rights and Fully Paid Ordinary Shares
Number acquired	a) 5,500,000 Fully Paid Ordinary Shares
Number disposed	a) 5,500,000 Unlisted Performance Rights b) 2,990,962 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Nil (Conversion of Performance Rights) b) \$655,840
No. of securities held after change	<u>Direct</u> 10,192,973 Paid Ordinary Shares 5,767,442 Performance Rights: <ul style="list-style-type: none"> 2,666,667 expiring 15/08/21 3,100,775 expiring 15/08/22 <u>Indirect</u> Nil
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>	a) Conversion of Performance Rights following the satisfaction of performance and time based vesting conditions pursuant to shareholder approval given at the Company's Annual General Meeting held on 28 November 2017 b) On market trade to fund a tax liability to fund the vesting of performance rights. Mr Graham has no further intentions to sell any Strandline shares in the near term, other than to potentially fund tax liabilities associated with the vesting of additional performance rights, and remains fully committed to the long term goals and growth of the Company.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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

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: 28 August 2020

⁺ See chapter 19 for defined terms.

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

Name of entity	STRANDLINE RESOURCES LIMITED
ABN	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.

Name of Director	Peter Richard Watson
Date of last notice	25 March 2020

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.	Mr Peter Watson & Ms Linda Watson DOC & LIN SUPER FUND A/C Relevant interest arises by virtue of the power to control the securities or receive a benefit from the securities
Date of change	24 August 2020
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">538,375 Unlisted Performance Rights expiring on 15/08/20 <u>Indirect</u> <ul style="list-style-type: none">1,102,727 Fully Paid Ordinary Shares722,700 Unlisted Performance Rights expiring on 15/08/21840,349 Unlisted Performance Rights expiring on 15/8/22
Class	Unlisted Performance Rights and Fully Paid Ordinary Shares
Number acquired	1. 538,375 Fully Paid Ordinary shares 2. 148,400 Fully Paid Ordinary Shares
Number disposed	1. 538,375 Unlisted Performance Rights

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil (Conversion of Performance Rights) 2. \$33,895 (deemed issue price of \$0.2284 per share which is the volume weighted average ("VWAP") for the Company's Shares traded on the ASX for the period 1 June until 31 July in the year to which the relevant payment relates and pursuant to shareholder approval given on 28 November 2019)
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 686,775 Fully Paid Ordinary Shares <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,102,727 Fully Paid Ordinary Shares • 722,700 Unlisted Performance Rights expiring on 15/08/21 • 840,349 Unlisted Performance Rights expiring on 15/08/22
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Conversion of Performance Rights following the satisfaction of performance and time based vesting conditions pursuant to shareholder approval given at the Company's Annual General Meeting held on 28 November 2017. 2. Issue of shares for participation in the Company's Short Term Incentive Plan pursuant to shareholder approval given on 28 November 2019.

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

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Interest after change	N/A
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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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