

Appendix 3Z

Final 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	Stratum Metals Limited
ABN	90 147 867 301

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Anthon
Date of last notice	11 April 2014
Date that director ceased to be director	10 December 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nambia Pty Limited <The Anthon Family Super Fund>	3,545,895 Ordinary Shares
	750,000 Unlisted Options (\$0.25 @ 7-Jun-16)
<i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>	750,000 Unlisted Options (\$0.35 @ 7-Jun-16)
	1,000,000 Unlisted Options (\$0.40 @ 15-Apr-14)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
11 December 2014

+ See chapter 19 for defined terms.