

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	Stratum Metals Limited
ABN	90 147 867 301

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	Richard Anthon
Date of last notice	25 March 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nambia Pty Limited <The Anthon Family Super Fund> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>
Date of change	11 April 2014
No. of securities held prior to change	3,545,804 Ordinary Shares 750,000 Unlisted Options (\$0.25 @ 7-Jun-16) 750,000 Unlisted Options (\$0.35 @ 7-Jun-16) 1,000,000 Unlisted Options (\$0.40 @ 15-Apr-14)
Class	Ordinary Shares
Number acquired	91 Ordinary Shares
Number disposed	Nil

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	91 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll. These shares are being issued to correct a calculation error.
No. of securities held after change	3,545,895 Ordinary Shares 750,000 Unlisted Options (\$0.25 @ 7-Jun-16) 750,000 Unlisted Options (\$0.35 @ 7-Jun-16) 1,000,000 Unlisted Options (\$0.40 @ 15-Apr-14)
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>	91 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll. These shares are being issued to correct a calculation error.

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

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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish
Company Secretary
11 April 2014

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

Name of entity	Stratum Metals Limited
ABN	90 147 867 301

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	Andrew Robert Pierce
Date of last notice	31 March 2014

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.	Bedar Holdings Pty Limited <ATF The Andrew R Pierce Superannuation Fund> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>
Date of change	11 April 2014
No. of securities held prior to change	4,960,550 Ordinary Shares
Class	Ordinary Shares
Number acquired	91 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	91 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll. These shares are being issued to correct a calculation error.
No. of securities held after change	4,960,641 Ordinary Shares

Appendix 3Y
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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>91 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll.</p> <p>These shares are being issued to correct a calculation error.</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
<p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
Value/Consideration	
<p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	Stratum Metals Limited
ABN	90 147 867 301

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	Ralph Stagg
Date of last notice	25 March 2014

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.	RNAJ Pty Ltd <ATF RNAJ Stagg Superannuation Fund> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>
Date of change	11 April 2014
No. of securities held prior to change	3,504,024 Ordinary Shares
Class	Ordinary Shares
Number acquired	91 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	91 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll. These shares are being issued to correct a calculation error.
No. of securities held after change	3,504,115 Ordinary Shares

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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>91 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll.</p> <p>These shares are being issued to correct a calculation error.</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
<p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
Value/Consideration	
<p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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?	
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DP Cornish
Company Secretary
11 April 2014