

# 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>	Stratum Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Richard Anthon
<b>Date of last notice</b>	24 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	25 March 2014
<b>No. of securities held prior to change</b>	552,648 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) 50,000 Convertible Notes (expire 2-Dec-14)
<b>Class</b>	Ordinary Shares Convertible Notes (expire 2-Dec-14)
<b>Number acquired</b>	2,993,156 Ordinary Shares
<b>Number disposed</b>	50,000 Convertible Notes

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>(i) Conversion of 50,000 Convertible Notes into 2,985,941 shares at 1.6745 cents per share, being 80% of 15 (business) day VWAP pursuant to Convertible Note Deed Poll</li> <li>(ii) 7,215 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll</li> </ul>
<b>No. of securities held after change</b>	<p>3,545,804 Ordinary Shares</p> <p>750,000 Unlisted Options (\$0.25 @ 7-Jun-16)</p> <p>750,000 Unlisted Options (\$0.35 @ 7-Jun-16)</p> <p>1,000,000 Unlisted Options (\$0.40 @ 15-Apr-14)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>(i) Conversion of 50,000 Convertible Notes into 2,985,941 shares at 1.6745 cents per share, being 80% of 15 (business) day VWAP pursuant to Convertible Note Deed Poll</li> <li>(ii) 7,215 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll</li> </ul>

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

**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  
25 March 2014

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

<b>Name of entity</b>	Stratum Metals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ralph Stagg
<b>Date of last notice</b>	10 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RNAJ Pty Ltd <ATF RNAJ Stagg Superannuation Fund> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>
<b>Date of change</b>	25 March 2014
<b>No. of securities held prior to change</b>	510,868 Ordinary Shares 50,000 Convertible Notes (expire 3-Sep-14)
<b>Class</b>	Ordinary Shares Convertible Notes (expire 3-Sep-14)
<b>Number acquired</b>	2,993,156 Ordinary Shares
<b>Number disposed</b>	50,000 Convertible Notes

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) Conversion of 50,000 Convertible Notes into 2,985,941 shares at 1.6745 cents per share, being 80% of 15 (business) day VWAP pursuant to Convertible Note Deed Poll  (ii) 7,215 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll
<b>No. of securities held after change</b>	3,504,024 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Conversion of 50,000 Convertible Notes into 2,985,941 shares at 1.6745 cents per share, being 80% of 15 (business) day VWAP pursuant to Convertible Note Deed Poll  (ii) 7,215 Shares issued as consideration for Convertible Note interest (12 cents per share) pursuant to Convertible Note Deed Poll

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

**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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DP Cornish  
Company Secretary  
25 March 2014