

# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Addison
<b>Date of last notice</b>	27 June 2013
<b>Date that director ceased to be director</b>	13 December 2013

### 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.

<b>Number &amp; class of securities</b>
43,000 Ordinary Shares

**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.		
Rivonia Pty Limited <Addison Family Trust> <i>(Director is a Director and &gt;20% Shareholder)</i>	150,000	Ordinary Shares
	750,000	Unlisted Options (\$0.25 @ 7-Jun-16)
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Rivonia Pty Limited <The Rivonia Superannuation Fund> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i>	150,000	Ordinary Shares
	1,000,000	Unlisted Options (\$0.40 @ 15-Apr-16)

**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  
13 December 2013

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+ See chapter 19 for defined terms.