

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	Martin Holland
Date of last notice	26 November 2013

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holland International Pty Ltd <The Holland Family Trust> <i>(Director is a Director and >20% Shareholder)</i> Holland International Pty Ltd <The Holland Family Super Fund A/C> <i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i> MLZA Pty Ltd <i>(Director is a Director and >20% Shareholder)</i>
Date of change	6 & 9 December 2013
No. of securities held prior to change	
Martin Holland	33,626 Ordinary Shares
Holland International Pty Ltd <The Holland Family Trust>	3,100,000 Ordinary Shares 750,000 Unlisted Options (\$0.25 @ 7-Jun-16) 750,000 Unlisted Options (\$0.35 @ 7-Jun-16) 2,000,000 Unlisted Options (\$0.40 @ 15-Apr-14)
Holland International Pty Ltd <The Holland Family Super Fund A/C>	659,716 Ordinary Shares

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MLZA Pty Ltd	50,000	Ordinary Shares
Total	3,843,342	Ordinary Shares
	750,000	Unlisted Options (\$0.25 @ 7-Jun-16)
	750,000	Unlisted Options (\$0.35 @ 7-Jun-16)
	2,000,000	Unlisted Options (\$0.40 @ 15-Apr-14)
Class	Ordinary Shares	
Number acquired	Nil	
Number disposed		
Holland International Pty Ltd <The Holland Family Trust>	705,000	Ordinary Shares
Value/Consideration	\$41,820.00	
<small>Note: If consideration is non-cash, provide details and estimated valuation</small>		
No. of securities held after change		
Martin Holland	33,626	Ordinary Shares
Holland International Pty Ltd <The Holland Family Trust>	2,395,000	Ordinary Shares
	750,000	Unlisted Options (\$0.25 @ 7-Jun-16)
	750,000	Unlisted Options (\$0.35 @ 7-Jun-16)
	2,000,000	Unlisted Options (\$0.40 @ 15-Apr-14)
Holland International Pty Ltd <The Holland Family Super Fund A/C>	659,716	Ordinary Shares
MLZA Pty Ltd	50,000	Ordinary Shares
Total	3,138,342	Ordinary Shares
	750,000	Unlisted Options (\$0.25 @ 7-Jun-16)
	750,000	Unlisted Options (\$0.35 @ 7-Jun-16)
	2,000,000	Unlisted Options (\$0.40 @ 15-Apr-14)
Nature of change	On market trades	
<small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>		

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 December 2013