

# 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>	3 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	2 December 2013
<b>No. of securities held prior to change</b>	450,000 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)
<b>Class</b>	Convertible Notes
<b>Number acquired</b>	50,000 Convertible Notes <ul style="list-style-type: none"> <li>▪ Face value of \$1.00</li> <li>▪ 8% coupon rate</li> <li>▪ Expire on 2-Dec-14</li> <li>▪ Redemption in cash or shares (lessor of \$0.12 per share or 20% discount to 15-day VWAP)</li> </ul>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000.00	
<b>No. of securities held after change</b>	450,000	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>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>	Issue of Convertible Notes, as approved by shareholders at the AGM on 29-Nov-13.	

**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  
3 December 2013