

# 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>	Martin Holland
<b>Date of last notice</b>	18 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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 &gt;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 &gt;20% Shareholder)</i>
<b>Date of change</b>	19 & 20 November 2013
<b>No. of securities held prior to change</b>	
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>	624,445 Ordinary Shares

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MLZA Pty Ltd	50,000	Ordinary Shares
<b>Total</b>	<b>3,808,071</b>	<b>Ordinary Shares</b>
	<b>750,000</b>	<b>Unlisted Options (\$0.25 @ 7-Jun-16)</b>
	<b>750,000</b>	<b>Unlisted Options (\$0.35 @ 7-Jun-16)</b>
	<b>2,000,000</b>	<b>Unlisted Options (\$0.40 @ 15-Apr-14)</b>
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>		
Holland International Pty Ltd <The Holland Family Super Fund A/C>	35,271	Ordinary Shares
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b>	\$3,078.04	
Note: If consideration is non-cash, provide details and estimated valuation		
<b>No. of securities held after change</b>		
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
MLZA Pty Ltd	50,000	Ordinary Shares
<b>Total</b>	<b>3,843,342</b>	<b>Ordinary Shares</b>
	<b>750,000</b>	<b>Unlisted Options (\$0.25 @ 7-Jun-16)</b>
	<b>750,000</b>	<b>Unlisted Options (\$0.35 @ 7-Jun-16)</b>
	<b>2,000,000</b>	<b>Unlisted Options (\$0.40 @ 15-Apr-14)</b>
<b>Nature of change</b>	On market trades	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

## 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  
26 November 2013