

# 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 30/9/2001.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Stratum Metals Limited</b> |
| <b>ABN</b>            | <b>90 147 867 301</b>         |

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> | 15 January 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   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p><b>Indirect (1)</b><br/>Securities held by Holland International Pty Limited &lt;The Holland Family Trust&gt; a company in which Mr Holland has a relevant interest.</p> <p><b>Indirect (2)</b><br/>Securities held by MLZA Pty Ltd a company in which Mr Holland has a relevant interest.</p> <p><b>Indirect (3)</b><br/>Securities held by Holland International Pty Limited &lt;Holland Family Super Fund A/C&gt; a company in which Mr Holland has a relevant interest.</p> |
| <b>Date of change</b>  | 13 February 2013   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|--|--|
| <p><b>No. of securities held prior to change</b></p>   | <p><b>Direct</b><br/> 289,092 Ordinary fully paid shares</p> <p><b>Indirect (1)</b><br/> 3,100,000 Ordinary fully paid shares</p> <p>750,000 Options exercisable at \$0.25 on or before 7 June 2016</p> <p>750,000 Options exercisable at \$0.35 on or before 7 June 2016</p> <p><b>Indirect (2)</b><br/> 50,000 Ordinary fully paid shares</p> <p><b>Indirect (3)</b><br/> 159,000 Ordinary fully paid shares</p> |
| <p><b>Class</b></p>  | <p>Ordinary fully paid shares</p>  |
| <p><b>Number acquired</b></p>  | <p>9,000</p>   |
| <p><b>Number disposed</b></p>  | <p>Nil</p>   |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>\$2,315</p>   |
| <p><b>No. of securities held after change</b></p>  | <p><b>Direct</b><br/> 298,092 Ordinary fully paid shares</p> <p><b>Indirect (1)</b><br/> 3,100,000 Ordinary fully paid shares</p> <p>750,000 Options exercisable at \$0.25 on or before 7 June 2016</p> <p>750,000 Options exercisable at \$0.35 on or before 7 June 2016</p> <p><b>Indirect (2)</b><br/> 50,000 Ordinary fully paid shares</p> <p><b>Indirect (3)</b><br/> 159,000 Ordinary fully paid shares</p> |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market purchase</p>  |

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior<br/>written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>  | N/A |

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+ See chapter 19 for defined terms.