

# 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>	7 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>	Indirect (3)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Indirect (1)</b> 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> Securities held by MLZA Pty Ltd a company in which Mr Holland has a relevant interest.</p> <p><b>Indirect (3)</b> 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>	8 January 2013

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b>  289,092 Ordinary fully paid shares</p> <p><b>Indirect (1)</b>  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>  50,000 Ordinary fully paid shares</p> <p><b>Indirect (3)</b>  154,000 Ordinary fully paid shares</p>
<p><b>Class</b></p>	<p>Ordinary fully paid shares</p>
<p><b>Number acquired</b></p>	<p>5000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$850.00</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b>  289,092 Ordinary fully paid shares</p> <p><b>Indirect (1)</b>  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>  50,000 Ordinary fully paid shares</p> <p><b>Indirect (3)</b>  159,000 Ordinary fully paid shares</p>
<p><b>Nature of change</b>  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 (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**

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

---

+ See chapter 19 for defined terms.