

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.

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	7 December 2012

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Indirect (1) Securities held by Holland International Pty Limited <The Holland Family Trust> a company in which Mr Holland has a relevant interest.</p> <p>Indirect (2) Securities held by MLZA Pty Ltd a company in which Mr Holland has a relevant interest.</p> <p>Indirect (3) Securities held by Holland International Pty Limited < Holland Family Super Fund A/C> a company in which Mr Holland has a relevant interest.</p>
Date of change	i) 27 December 2012 ii) 28 December 2012

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct 146,117 Ordinary fully paid shares</p> <p>Indirect (1) 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>Indirect (2) 50,000 Ordinary fully paid shares</p> <p>Indirect (3) 124,000 Ordinary fully paid shares</p>
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>i) 108,350 ii) 10,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>i) \$17,744.75 ii) \$1,600</p>
<p>No. of securities held after change</p>	<p>Direct 264,467 Ordinary fully paid shares</p> <p>Indirect (1) 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>Indirect (2) 50,000 Ordinary fully paid shares</p> <p>Indirect (3) 124,000 Ordinary fully paid shares</p>
<p>Nature of change 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.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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