

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

Name of entity	Strategic Energy Resources Limited
ABN	14 051 212 429

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	Anthony McIntosh
Date of last notice	2 December 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Saranzo Pty Ltd ATF Saranzo Super Fund (Mr McIntosh is a director of Saranzo Pty Ltd) A&N McIntosh Holding Pty Ltd <Tiger Investment Trust> (Mr McIntosh is a director of A&N McIntosh Holding Pty Ltd) Interdale Pty Ltd<Maple Super A/C> (Mr McIntosh is a director of Interdale Pty Ltd)
Date of change	18 August 2022
No. of securities held prior to change	4,385,581 Fully Paid Ordinary Shares 2,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023. 333,333 Unlisted Options, Nil exercise price, expiring on 30 November 2024, subject to vesting condition.
Class	Performance Options exercised to Fully Paid Ordinary Shares
Number acquired	333,333 Fully Paid Ordinary Shares

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Number disposed	333,333 Performance Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	4,718,914 Fully Paid Ordinary Shares 2,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Name of entity	Strategic Energy Resources Limited
ABN	14 051 212 429

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	David DeTata
Date of last notice	26 July 2022

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by George WA Pty Ltd <George Super Fund A/C>, of which Dr DeTata is a director and beneficiary of the super fund.
Date of change	18 August 2022
No. of securities held prior to change	<u>Direct</u> 3,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023 900,000 Performance Options granted expiring 30 November 2024, subject to various vesting conditions <u>Indirect</u> 4,000,000 Fully Paid Ordinary Shares 800,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 12 December 2022
Class	Performance Options exercised to Fully Paid Ordinary Shares
Number acquired	900,000 Fully Paid Ordinary Shares
Number disposed	900,000 Performance Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 3,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023 900,000 Fully Paid Ordinary Shares <u>Indirect</u> 4,000,000 Fully Paid Ordinary Shares 800,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 12 December 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Name of entity	Strategic Energy Resources Limited
ABN	14 051 212 429

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	Stuart Rechner
Date of last notice	26 July 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Osmium Holdings Pty Ltd <Ferndale S/F A/C>, of which Mr Rechner is a director.
Date of change	18 August 2022
No. of securities held prior to change	4,950,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options, exercise price \$0.10, expiring 12 December 2022 4,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023 900,000 Performance Options expiring 30 November 2024, subject to various vesting conditions
Class	Performance Options exercised to Fully Paid Ordinary Shares
Number acquired	900,000 Fully Paid Ordinary Shares
Number disposed	900,000 Performance Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	5,850,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options, exercise price \$0.10, expiring 12 December 2022 4,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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