

# 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>	<b>Strategic Energy Resources Limited</b>
<b>ABN</b>	<b>14 051 212 429</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>	David DeTata
<b>Date of last notice</b>	24 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	<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
<b>Class</b>	a) Fully paid Ordinary Shares b) Performance Options
<b>Number acquired</b>	a) 3,000,000 b) 8,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.017 b) Nil

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<b>No. of securities held after change</b>	<u>Direct</u> 3,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023  900,000 Fully Paid Ordinary Shares  8,000,000 Unlisted Performance Options granted expiring 30 November 2025, subject to various vesting conditions  <u>Indirect</u> 7,000,000 Fully Paid Ordinary Shares  800,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 12 December 2022
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of fully paid ordinary shares and Grant of Performance Options in the Company as approved by shareholders at the 2022 AGM.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Strategic Energy Resources Limited</b>
<b>ABN</b>	<b>14 051 212 429</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>	Stuart Rechner
<b>Date of last notice</b>	24 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Osmium Holdings Pty Ltd <Ferndale S/F A/C>, of which Mr Rechner is a director.
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	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
<b>Class</b>	a) Fully paid Ordinary Shares b) Performance Options
<b>Number acquired</b>	a) 3,000,000 b) 8,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.017 b) Nil

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<b>No. of securities held after change</b>	8,850,000 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  8,000,000 Unlisted Performance Options granted expiring 30 November 2025, subject to various vesting conditions
<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	Acquisition of fully paid ordinary shares and Grant of Performance Options in the Company as approved by shareholders at the 2022 AGM.

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

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Strategic Energy Resources Limited</b>
<b>ABN</b>	<b>14 051 212 429</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>	Anthony McIntosh
<b>Date of last notice</b>	24 August 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
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	4,718,914 Fully Paid Ordinary Shares  2,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023.
<b>Class</b>	a) Fully paid Ordinary Shares b) Unlisted Options
<b>Number acquired</b>	a) 6,000,000 b) 1,500,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.017 b) Nil
<b>No. of securities held after change</b>	10,718,914 Fully Paid Ordinary Shares.  2,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023.  1,500,000 Unlisted Options granted expiring 30 November 2025, subject to various vesting conditions.
<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	Acquisition of fully paid ordinary shares and Grant of Options in the Company as approved by shareholders at the 2022 AGM.

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

**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

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