

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	Stuart Rechner
Date of last notice	16 December 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	1 July 2023
No. of securities held prior to change	8,850,000 Fully Paid Ordinary Shares 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
Class	Unlisted Performance Options
Number acquired	-
Number disposed	5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	8,850,000 Fully Paid Ordinary Shares 4,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023 3,000,000 Unlisted Performance Options granted expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse in part of unlisted performance options due to attaching conditions not been met.

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

+ See chapter 19 for defined terms.

For personal use only

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	David DeTata
Date of last notice	16 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	1 July 2023
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 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
Class	Unlisted Performance Options
Number acquired	-

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number disposed	5,000,000
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 3,000,000 Unlisted Performance Options granted expiring 30 November 2025 <u>Indirect</u> 7,000,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse in part of unlisted performance options due to attaching conditions not been met.

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

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.