

# 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>	6 July 2023

### 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> <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.  Securities held by Cientifica Pty Ltd of which Dr DeTata is a director.
<b>Date of change</b>	1 September 2023
<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  3,000,000 Unlisted Performance Options granted expiring 30 November 2025  <u>Indirect</u> 7,000,000 Fully Paid Ordinary Shares
<b>Class</b>	a) Unlisted Performance Options exercised to Fully Paid Ordinary Shares (Direct Interest) b) Fully paid Ordinary Shares (Indirect Interest)

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<b>Number acquired</b>	a) 3,000,000 Fully Paid Ordinary shares upon exercise of Performance Options (Direct Interest) c) 3,000,000 Fully Paid Ordinary Shares (Indirect Interest)
<b>Number disposed</b>	a) 3,000,000 Unlisted Performance Options exercised. (Direct Interest) b) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil d) 42,000 (Indirect Interest)
<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  3,900,000 Fully Paid Ordinary Shares  <u>Indirect</u> 10,000,000 Fully Paid Ordinary Shares
<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	a) Exercise of Unlisted Performance Options into Fully Paid Ordinary Shares. b) Acquisition of Fully paid Ordinary Shares as approved by shareholder at EGM held on 25 August 2023

## 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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<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>	6 July 2023

### 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> <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>	1 September 2023
<b>No. of securities held prior to change</b>	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
<b>Class</b>	a) Unlisted Performance Options exercised to Fully Paid Ordinary Shares (Indirect Interest) b) Fully Paid Ordinary Shares (Direct Interest)
<b>Number acquired</b>	a) 3,000,000 Fully Paid Ordinary shares upon exercise of Performance Options (Indirect Interest) b) 3,000,000 Fully Paid Ordinary Shares (Direct Interest)

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<b>Number disposed</b>	a) 3,000,000 Unlisted Performance Options exercised. (Indirect Interest) b) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) \$42,000 (Direct Interest)
<b>No. of securities held after change</b>	<u>Direct</u> 3,000,000 Fully Paid Ordinary Shares  <u>Indirect</u> 11,850,000 Fully Paid Ordinary Shares  4,000,000 Unlisted Options, exercise price \$0.10 (10 cents), expiring 4 December 2023
<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	a) Exercise of Unlisted Performance Options into Fully Paid Ordinary Shares. b) Acquisition of Fully paid Ordinary Shares as approved by shareholder at EGM held on 25 August 2023

## 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
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<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>	1 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.

<b>Direct or indirect interest</b>	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>	1 September 2023
<b>No. of securities held prior to 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.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	3,571,429

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
<b>No. of securities held after change</b>	14,290,343 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.
<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 as approved by shareholders at the EGM held on 26 August 2023.

### 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

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