

# 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>    | Stuart Rechner |
| <b>Date of last notice</b> | 26 July 2024   |

### 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><br>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.   |
| <b>Date of change</b>  | 2 December 2024  |
| <b>No. of securities held prior to change</b>  | <u>Direct</u><br>3,000,000 Fully Paid Ordinary Shares<br><br>6,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions<br><br><u>Indirect</u><br>13,850,000 Fully Paid Ordinary Shares |
| <b>Class</b>   | Unlisted Options expiring 2 December 2027  |
| <b>Number acquired</b>   | 8,000,000  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -  |

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <u>Direct</u><br>3,000,000 Fully Paid Ordinary Shares<br><br>6,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions<br><br>8,000,000 Unlisted Options expiring 2 December 2027, subject to various vesting conditions.<br><br><u>Indirect</u><br>13,850,000 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Grant of Options in the Company as approved by shareholders at the 2024 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><br><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><br><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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|  |     |
|--|-----|
| If prior written clearance was provided, on what date was this provided? | 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>    | Anthony McIntosh |
| <b>Date of last notice</b> | 26 July 2024     |

### 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><br>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)<br><br>A&N McIntosh Holding Pty Ltd <Tiger Investment Trust> (Mr McIntosh is a director of A&N McIntosh Holding Pty Ltd)<br><br>Interdale Pty Ltd<Maple Super A/C> (Mr McIntosh is a director of Interdale Pty Ltd) |
| <b>Date of change</b>  | 2 December 2024   |
| <b>No. of securities held prior to change</b>  | 16,290,343 Fully Paid Ordinary Shares.<br><br>1,500,000 Unlisted Options expiring 30 November 2025, subject to vesting conditions.<br><br>2,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions.  |
| <b>Class</b>   | Unlisted Options expiring 2 December 2027   |

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|  |   |
|--|---|
| <b>Number acquired</b>   | 4,000,000   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | -   |
| <b>No. of securities held after change</b>   | 16,290,343 Fully Paid Ordinary Shares.<br><br>1,500,000 Unlisted Options expiring 30 November 2025, subject to vesting conditions.<br><br>2,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions.<br><br>4,000,000 Unlisted Options expiring 2 December 2027, subject to various vesting conditions. |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Grant of Options in the Company as approved by shareholders at the 2024 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><br><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><br><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**

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|   |     |
|---|-----|
| <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>    | Tony Gu     |
| <b>Date of last notice</b> | 24 May 2024 |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | None  |
| <b>Date of change</b>  | 2 December 2024   |
| <b>No. of securities held prior to change</b>  | Nil   |
| <b>Class</b>   | Unlisted Options expiring 2 December 2027   |
| <b>Number acquired</b>   | 4,000,000   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -   |
| <b>No. of securities held after change</b>   | 4,000,000 Unlisted Options expiring 2 December 2027, subject to various vesting conditions. |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Options in the Company as approved by shareholders at the 2024 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><br>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><br>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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|                       |   |
|-----------------------|---|
| <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> | 26 July 2024 |

### 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><br><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.<br><br>Securities held by Cientifica Pty Ltd of which Dr DeTata is a director.         |
| <b>Date of change</b>   | 2 December 2024  |
| <b>No. of securities held prior to change</b>   | <u>Direct</u><br>3,900,000 Fully Paid Ordinary Shares<br><br>6,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions<br><br><u>Indirect</u><br>12,000,000 Fully Paid Ordinary Shares |
| <b>Class</b>  | Unlisted Options expiring 2 December 2027  |

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|   |   |
|---|---|
| <b>Number acquired</b>  | 12,000,000  |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | -   |
| <b>No. of securities held after change</b>  | <u>Direct</u><br><br>3,900,000 Fully Paid Ordinary Shares<br><br>6,000,000 Unlisted Options expiring 23 November 2026, subject to various vesting conditions<br><br>12,000,000 Unlisted Options expiring 2 December 2027, subject to various vesting conditions<br><br><u>Indirect</u><br>12,000,000 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Options in the Company as approved by shareholders at the 2024 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><br>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><br>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**

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|   |     |
|---|-----|
| <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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