

# 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>	Anthony Rechner
<b>Date of last notice</b>	6 May 2016

### 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.	Securities held by E.E.R.C. Australasia Pty Ltd, of which Mr Rechner is a director, Tangram Pty Ltd, of which Mr Rechner is a director and Omen Pty Ltd, of which Mr Rechner is a director.
<b>Date of change</b>	3 August 2017
<b>No. of securities held prior to change</b>	E.E.R.C. Australasia Pty Ltd 30,000,000 Fully Paid Ordinary Shares  10,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019  Tangram Pty Ltd 5,391,894 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	70,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$350,000.00
<b>No. of securities held after change</b>	E.E.R.C. Australasia Pty Ltd 30,000,000 Fully Paid Ordinary Shares  10,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019  Tangram Pty Ltd 5,391,894 Fully Paid Ordinary Shares  Omen Pty Ltd 70,000,000 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	Issue of Fully Paid Ordinary Shares following shareholder approval at the Company's General Meeting held on 27 July 2017.

**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 – +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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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>	27 June 2016

### 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.	Securities held by Diplomatic Exploration Pty Ltd an entity associated with Mr Rechner and Osmium Holdings Pty Ltd, of which Mr Rechner is a director.
<b>Date of change</b>	3 August 2017
<b>No. of securities held prior to change</b>	Diplomatic Exploration Pty Ltd 5,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	10,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.00

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Diplomatic Exploration Pty Ltd 5,000,000 Unlisted Options, exercise price \$0.0232 (2.32 cents), expiring date 30 April 2019  Osmium Holdings Pty Ltd 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	Issue of Fully Paid Ordinary Shares following shareholder approval at the Company's General Meeting held on 27 July 2017.

**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

+ See chapter 19 for defined terms.