

# 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>	5 November 2018

### 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>	7 December 2018
<b>No. of securities held prior to change</b>	<u>Indirect</u> George WA Pty Ltd <George Super Fund A/C> 9,000,000 Fully Paid Ordinary Shares  <u>Direct</u> 20,000,000 Unlisted Options, exercise price \$0.01 (1 cent), expiring date 28 November 2020
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	6,000,000 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	\$30,000.00
<b>No. of securities held after change</b>	<u>Indirect</u> George WA Pty Ltd <George Super Fund A/C> 15,000,000 Fully Paid Ordinary Shares  <u>Direct</u> 20,000,000 Unlisted Options, exercise price \$0.01 (1 cent), expiring date 28 November 2020
<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	Participation in a placement following shareholder approval at the Company's Annual General Meeting held on 26 November 2018.

**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>	Stuart Rechner
<b>Date of last notice</b>	30 November 2017

### 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>	7 December 2018
<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  Osmium Holdings Pty Ltd 10,000,000 Fully Paid Ordinary Shares 22,500,000 Unlisted Options, exercise price \$0.01 (1 cent), expiring date 28 November 2020
<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

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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 20,000,000 Fully Paid Ordinary Shares 22,500,000 Unlisted Options, exercise price \$0.01 (1 cent), expiring date 28 November 2020
<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	Participation in a placement following shareholder approval at the Company's Annual General Meeting held on 26 November 2018.

**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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