

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	Stratatel Limited
ABN	63 088 257 729

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	Ian Macliver
Date of last notice	5 May 2011

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.	Cornela Pty Ltd <Ian Macliver Super Fund A/C> - director, shareholder and beneficiary
Date of change	20 December 2011
No. of securities held prior to change	Cornela Pty Ltd <Ian Macliver Super Fund A/C> - director, shareholder and beneficiary 3,721,735 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,342,285
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$58,557.12

+ See chapter 19 for defined terms.

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No. of securities held after change	Cornela Pty Ltd <Ian MacIver Super Fund A/C> - director, shareholder and beneficiary 6,064,020 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	Issue of securities under Entitlement Issue. 1,101,706 Sub Underwriter 1,240,579 Entitlement Issue

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

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Name of entity	Stratatel Limited
ABN	63 088 257 729

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	Michael James Fairclough
Date of last notice	2 May 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 December 2011
No. of securities held prior to change	Michael Fairclough 9,516,369 Ordinary Shares 1,586,062 Unlisted Options (\$0.10; 30/09/11) McKnight Holdings Pty Ltd 3,098,351 Ordinary Shares 499,053 Listed Options (\$0.10; 30/09/11) Michael James Fairclough and Susan Joan Fairclough <Coonelburup Super Fund A/C> 624,557 Ordinary Shares 90,853 Listed Options (\$0.10; 30/09/11) Susan Joan Fairclough 9,600 Ordinary Shares 1,600 Listed Options (\$0.10; 30/09/11)

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Class	Ordinary Shares
Number acquired	800,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	Michael Fairclough 10,316,369 Ordinary Shares McKnight Holdings Pty Ltd 3,098,351 Ordinary Shares Michael James Fairclough and Susan Joan Fairclough <Coonelburup Super Fund A/C> 624,557 Ordinary Shares Susan Joan Fairclough 9,600 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	Entitlement Issue Expiry of Listed Options

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Stratatel Limited
ABN	63 088 257 729

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	Graham Baillie
Date of last notice	03 September 2010

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.	Gramell Investments Pty Ltd <Super Fund A/C> Indirect
Date of change	20 December 2011
No. of securities held prior to change	Gramell Investments Pty Ltd < Super Fund A/C> 6,522,815 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,174,272
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$54,357

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No. of securities held after change	Gramell Investments Pty Ltd < Super Fund A/C> 8,697,087 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	Entitlement Issue

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

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