

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 STRATEGIC ELEMENTS LTD
ABN 47 122 437 503

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	Charles Murphy
Date of last notice	07/12/2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Robinia Partners Pty Ltd
Date of change	29/11/2024
No. of securities held prior to change	10,142,567 (Ordinary Shares) 2,000,000 (Performance Rights)
Class	Performance Rights
Number acquired	2,500,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	10,142,567 (Ordinary Shares) 4,500,000 (Performance Rights)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Performance Rights issued will vest subject to the performance rights plan and only upon the successful achievement of a specific performance hurdle. The performance hurdle and the number of performance rights are described in the 2024 Notice of Meeting for the Company.
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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ABN	47 122 437 503

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	Elliot Nicholls
Date of last notice	07/12/2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Emnet Pty Ltd
Date of change	29/11/2024
No. of securities held prior to change	7,449,048 (Ordinary Shares) 2,000,000 (Performance Rights)
Class	Performance Rights
Number acquired	2,500,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	7,449,048 (Ordinary Shares) 4,500,000 (Performance Rights)

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ABN	47 122 437 503

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	Matthew Howard
Date of last notice	07/12/2023

Part 1 - Change of director's relevant interests in securities

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Howard Family A/C
Date of change	29/11/2024
No. of securities held prior to change	7,259,192 (Ordinary Shares) 2,000,000 (Performance Rights)
Class	Performance Rights
Number acquired	1,500,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	7,259,192 (Ordinary Shares) 3,500,000 (Performance Rights)

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