

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 becomes ASX's property and may be made public.

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

Name of entity	Strata Minerals Limited
ABN	52 631 513 696

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	Jonathan Downes
Date of last notice	14 April 2026

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	(1) Indirect (2) Direct (3) Direct (4) Indirect (5) Indirect
Nature of indirect interest (including registered holder)	(1) Mr Downes is the sole shareholder of Kiandra Nominees Pty Ltd (2) N/A (3) N/A (4) Held via Director spouse (5) Mr Jonathan Downes + Mrs Katrina Downes <J + K Downes Superfund A/C> a superfund of which Mr Downes is a beneficiary
Date of change	(1.1) 29 April 2026 (1.2) 29 April 2026 (1.3) 29 April 2026

⁺ See [chapter 19](#) for defined terms.

No. of securities held prior to change	(1.1) 650,000 - UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (1.2) 650,000 - UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE (1.3) 650,000 - UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (2.1) 1,500,000 - UNLISTED OPTIONS @ \$0.04 EXP 02/12/2027 (2.2) 1,500,000 - UNLISTED OPTIONS @ \$0.06 EXP 02/12/2027 (3) 1,566,666 - ORDINARY FULLY PAID SHARES (4) 239,190 - ORDINARY FULLY PAID SHARES (5) 1,810,810 - ORDINARY FULLY PAID SHARES
Class	(1.1) UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (1.2) UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE (1.3) UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (2.1) UNLISTED OPTIONS @ \$0.04 EXP 02/12/2027 (2.2) UNLISTED OPTIONS @ \$0.06 EXP 02/12/2027 (3) ORDINARY FULLY PAID SHARES (4) ORDINARY FULLY PAID SHARES (5) ORDINARY FULLY PAID SHARES
Number acquired	NIL
Number disposed	(1.1) 650,000 (1.2) 650,000 (1.3) 650,000
Value/Consideration	Nil
No. of securities held after change	(2.1) 1,500,000 - UNLISTED OPTIONS @ \$0.04 EXP 02/12/2027 (2.2) 1,500,000 - UNLISTED OPTIONS @ \$0.06 EXP 02/12/2027 (3) 1,566,666 - ORDINARY FULLY PAID SHARES (4) 239,190 - ORDINARY FULLY PAID SHARES (5) 1,810,810 - ORDINARY FULLY PAID SHARES
Nature of change	(1.1) Expiry of Options (1.2) Expiry of Options (1.3) Expiry of Options

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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	Strata Minerals Limited
ABN	52 631 513 696

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	Oliver Kreuzer
Date of last notice	03 March 2026

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)	N/A
Date of change	(2) 29 April 2026 (3) 29 April 2026 (4) 29 April 2026
No. of securities held prior to change	(1) 1,816,667 - ORDINARY FULLY PAID SHARES (2) 300,000 - UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (3) 300,000 - UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE (4) 300,000 - UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (5) 1,250,000 - UNLISTED OPTIONS @ \$0.04 EXP 02/12/2027 (6) 1,250,000 - UNLISTED OPTIONS @ \$0.06 EXP 02/12/2027

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Class	(1) ORDINARY FULLY PAID SHARES (2) UNLISTED OPTIONS @ \$0.25 EXP 5 YEARS FROM ISSUE (3) UNLISTED OPTIONS @ \$0.30 EXP 5 YEARS FROM ISSUE (4) UNLISTED OPTIONS @ \$0.40 EXP 5 YEARS FROM ISSUE (5) UNLISTED OPTIONS @ \$0.04 EXP 02/12/2027 (6) UNLISTED OPTIONS @ \$0.06 EXP 02/12/2027
Number acquired	NIL
Number disposed	(2) 300,000 (3) 300,000 (4) 300,000
Value/Consideration	Nil
No. of securities held after change	(1) 1,816,667 - ORDINARY FULLY PAID SHARES (5) 1,250,000 - UNLISTED OPTIONS @ \$0.04 EXP 02/12/2027 (6) 1,250,000 - UNLISTED OPTIONS @ \$0.06 EXP 02/12/2027
Nature of change	(2) Expiry of Options (3) Expiry of Options (4) Expiry of Options

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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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