

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	Peter Woods
Date of last notice	29 June 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) Indirect
Nature of indirect interest (including registered holder)	(1) Blackbird Capital Pty Ltd <Blackbird A/C> of which Mr Woods is a Director and Shareholder of the Trustee and a Beneficiary of the Trust (2) PRW Investments Pty Ltd of which Mr Woods is a Sole Director and Shareholder
Date of change	(2) 29 June 2026, 30 June 2026, 1 July 2026, and 3 July 2026
No. of securities held prior to change	(1.1) 2,500,000 - UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029 (1.2) 2,500,000 - UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029 (1.3) 2,500,000 - UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029 (2.1) 9,820,000 - ORDINARY FULLY PAID SHARES (2.2) 2,500,000 - UNLISTED OPTIONS @ \$0.045 EXP 09/04/2028

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

Class	(1.1) UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029 (1.2) UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029 (1.3) UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029 (2.1) ORDINARY FULLY PAID SHARES (2.2) UNLISTED OPTIONS @ \$0.045 EXP 09/04/2028
Number acquired	(2.1) 1,155,000 ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	(2.1) \$18,575
No. of securities held after change	(1.1) 2,500,000 - UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029 (1.2) 2,500,000 - UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029 (1.3) 2,500,000 - UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029 (2.1) 10,975,000 - ORDINARY FULLY PAID SHARES (2.2) 2,500,000 - UNLISTED OPTIONS @ \$0.045 EXP 09/04/2028
Nature of change	(2.1) On-market share purchase

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?	No
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⁺ See [chapter 19](#) for defined terms.

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