

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Strata Minerals Limited |
| <b>ABN</b>            | 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.

|                            |              |
|----------------------------|--------------|
| <b>Name of director</b>    | Peter Woods  |
| <b>Date of last notice</b> | 13 July 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.

|                                                                  |                                                                                                                                                                                                                                                                                                                                       |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | (1) Indirect<br><br>(2) Indirect                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b> | (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<br><br>(2) PRW Investments Pty Ltd of which Mr Woods is a Sole Director and Shareholder                                                                                                   |
| <b>Date of change</b>                                            | (2.1) 13 July 2026                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                    | (1.1) 2,500,000 - UNLISTED OPTIONS @ \$0.03<br>EXP 28/05/2029<br><br>(1.2) 2,500,000 - UNLISTED OPTIONS @ \$0.04<br>EXP 28/05/2029<br><br>(1.3) 2,500,000 - UNLISTED OPTIONS @ \$0.06<br>EXP 28/05/2029<br><br>(2.1) 11,829,943 - ORDINARY FULLY PAID<br>SHARES<br><br>(2.2) 2,500,000 - UNLISTED OPTIONS @ \$0.045<br>EXP 09/04/2028 |

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                            |                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                               | (1.1) UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029<br>(1.2) UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029<br>(1.3) UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029<br>(2.1) ORDINARY FULLY PAID SHARES<br>(2.2) UNLISTED OPTIONS @ \$0.045 EXP 09/04/2028                                                              |
| <b>Number acquired</b>                     | (2.1) 170,057 ORDINARY FULLY PAID SHARES                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                     | NIL                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b>                 | (2.1) \$2,721                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held after change</b> | (1.1) 2,500,000 - UNLISTED OPTIONS @ \$0.03 EXP 28/05/2029<br>(1.2) 2,500,000 - UNLISTED OPTIONS @ \$0.04 EXP 28/05/2029<br>(1.3) 2,500,000 - UNLISTED OPTIONS @ \$0.06 EXP 28/05/2029<br>(2.1) 12,000,000 - ORDINARY FULLY PAID SHARES<br>(2.2) 2,500,000 - UNLISTED OPTIONS @ \$0.045 EXP 09/04/2028 |
| <b>Nature of change</b>                    | (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.

|                                                                              |     |
|------------------------------------------------------------------------------|-----|
| <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> | N/A |
| <b>Interest acquired</b>                                                     | N/A |
| <b>Interest disposed</b>                                                     | N/A |
| <b>Value/Consideration</b>                                                   | N/A |
| <b>Interest after change</b>                                                 | N/A |

## Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

<sup>+</sup> See [chapter 19](#) for defined terms.

|                                                                                                      |     |
|------------------------------------------------------------------------------------------------------|-----|
| <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 |