

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 30/9/2001.

Name of entity	STRATEGIC ENERGY RESOURCES LIMITED
ABN	14 051 212 429

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	MARK ANTHONY MUZZIN
Date of last notice	10 NOVEMBER 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	24 DECEMBER 2009
No. of securities held prior to change	Direct: 3,000,000 ordinary shares
Class	Options: Unlisted 30 June 2014 @ 4c Unlisted 30 June 2014 @ 5c Unlisted 30 June 2014 @ 6c Unlisted 30 June 2014 @ 8c
Number acquired	Direct: 3,000,000 Unlisted 30 June 2014 @ 4c 2,000,000 Unlisted 30 June 2014 @ 5c 2,500,000 Unlisted 30 June 2014 @ 6c 2,500,000 Unlisted 30 June 2014 @ 8c
Number disposed/exercised	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 3,000,000 ordinary shares 3,000,000 Unlisted 30 June 2014 @ 4c 2,000,000 Unlisted 30 June 2014 @ 5c 2,500,000 Unlisted 30 June 2014 @ 6c 2,500,000 Unlisted 30 June 2014 @ 8c
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 10,000,000 options following approval at the Company's Annual General Meeting held on 25 November 2009.

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

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