



***Strategic
Minerals
Corporation N.L.***

ACN 008 901 380
ABN 35 008 901 380

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21st January 2008
**AUSTRALIAN STOCK EXCHANGE
ASX ON LINE
SYDNEY NSW**

Herewith is an Appendix 3Y form in respect to Director Walter Arthur Charles Martin who has increased his shareholding in the Company.

G A Tonks
Company Secretary

APPENDIX 3Y

1.1

1.2 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 Minerals Corporation NL
ABN: 008 901 380

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.

<i>Name of Director</i>	Walter Arthur Charles Martin
Date of last notice	2/11/ 2007

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	Indirect & direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary and director of Ramaree Pty Ltd Trustee for the Martin Super. Fund
Date of change	16/1/2008
No. of securities held prior to change	2,114,609 indirect and 281,690 direct
Class	ordinary
Number acquired	100000 on 11/01/2008 indirect 50000 on 14/01/2008 indirect 24700 on 16/11/2008 indirect
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,597.30 (Av .06 on market)

No. of securities held after change	2,289,309 indirect and 281,690 direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Market trade