



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

ACN 008 901 380  
ABN 35 008 901 380

Level 1  
460 Roberts Road  
Subiaco, Western Australia 6008

P.O. Box 66  
Floreat Forum WA 6014

Email: [wally@stratmin.com.au](mailto:wally@stratmin.com.au)  
Website: [www.stratmin.com.au](http://www.stratmin.com.au)

Telephone (08) 9388 8399  
Facsimile (08) 9388 8676

7<sup>th</sup> February 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.

<b>Name of entity:</b> Strategic Minerals Corporation NL
<b>ABN:</b> 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
<b>Date of last notice</b>	21/1/ 2008

#### 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>	Indirect & direct
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	5/2/2008
<b>No. of securities held prior to change</b>	2,289,309 indirect and 281,690 direct
<b>Class</b>	ordinary
<b>Number acquired</b>	6014 on 5/2/2008 indirect
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$364.81 (Av .06 on market)

<b>No. of securities held after change</b>	2,295,323 indirect and 281,690 direct
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Market trade