



**STRATEGIC MINERALS**  
CORPORATION N.L.

**13 December 2017**

## CHANGE OF DIRECTOR'S INTEREST NOTICE - AMENDED

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Strategic Minerals Corporation N.L. (ASX:SMC) (Strategic) amends below a Change of Directors Interest Notice (Appendix 3Y) for Mr Christopher Wallen lodged today 13 December 2017. The Appendix 3Y is amended due to an administrative oversight for an issue of shares that were purchased on 1 June 2017. Under the Company's corporate governance policy all Directors must inform the Company Secretary via email as soon as possible following the acquisition or sale of securities in the Company. The relevant director had executed a disclosure agreement and notified the Company Secretary appropriately within the allowed timeframe. The Company believes that its current policies are adequate for Compliance under Listing Rule 3.19B. The Officers of the Company are aware of their obligations regarding 'notifiable interests of a Director'.

Jay Stephenson  
**Director & Company Secretary**

# 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. Amended 01/01/11

<b>Name of entity</b>	<b>STRATEGIC MINERALS CORPORATION NL</b>
<b>ACN</b>	<b>008 901 380</b>

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>	Christopher Ian Wallin
<b>Date of last notice</b>	12 December 2017

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	QGold Pty Ltd
<b>Date of change</b>	1. 1 June 2017 2. 11 December 2017 3. 12 December 2017
<b>No. of securities held prior to change</b>	52,507,824 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1. 40,404 Ordinary Shares 2. 49,567 Ordinary Shares 3. 260,165 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 35 cents per Share 2. 40 cents per Share 3. 40 cents per Share
<b>No. of securities held after change</b>	52,857,960 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	1. On-market purchase 2. & 3. On-market purchase pursuant to On-Market takeover bid
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#### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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
<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

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<sup>+</sup> See chapter 19 for defined terms.