



SECTION 708A(5)(e) NOTICE – ISSUE OF SHARES

Strandline Resources Limited (“**Strandline**” or “**the Company**”) provides notice in relation to the issue of 3,500,000 fully paid ordinary shares upon the conversion of unlisted options, exercisable at an issue price of \$0.18 each. An Appendix 2A applying for the quotation of the Shares has been lodged separately on 3 December 2021.

The Company notifies the Australian Stock Exchange (ASX) (as operator of the prescribed financial market on which the securities identified below are or are to be quoted) that:

- a) The securities identified below were issued without disclosure under Part 6D.2 of the Corporations Act 2001 (Cth) (Corporations Act);
- b) This notice is being given under Section 708A(5)(e) of the Corporations Act;
- c) As at the date of this notice, the Company has complied with the provisions of Chapter 2M as they apply to the Company and with section 674 of the Corporations Act; and
- d) As at the date of this notice, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - a. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - b. the rights and liabilities attaching to the Shares

DETAILS OF SECURITIES	
Class of securities:	Fully paid ordinary shares
ASX Code of the securities:	STA
Date of the issue of securities:	3 December 2021
Total number of securities issued:	3,500,000

This announcement is authorised for release by the Board of Directors of Strandline Resources Limited.

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