



**STRZELECKI**  
Metals Limited

ABN 35 116 249 060

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**Australian Stock Exchange Announcement**

Monday 16 November 2009

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
Electronic Lodgement

Dear Sir/Madam

**Changes to Directors' Interests – Appendix 3Y**

Please find attached Appendix 3Y notices of change of Directors' interests as a result of their take up of entitlements under the Share Purchase Plan.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt  
Secretary

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## 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.

<b>Name of entity:</b> STRZELECKI METALS LIMITED
<b>ACN:</b> 116 249 060

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>	Peter Hayden Hunt
<b>Date of last notice</b>	29 August 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Related parties
<b>Date of change</b>	16 November 2009
<b>No. of securities held prior to change</b>	Ord Shares: Hunt Corporate Investments Pty Ltd 60,000 Listed Options Exp 17/08/10: Hunt Corporate Investments Pty Ltd 48,000 Unlisted Options Exp 11/11/10: Peter Hunt 750,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	76,923
<b>Number disposed</b>	Nil

<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share
<b>No. of securities held after change</b>	Ord Shares: Hunt Corporate Investments Pty Ltd 136,923 Listed Options Exp 17/08/10: Hunt Corporate Investments Pty Ltd 48,000 Unlisted Options Exp 11/11/10: Peter Hunt                   750,000
<b>Nature of change</b>  on-market trade, off-market trade, exercise of options, issue of securities fund reinvestment plan, participation in buy-back	Purchase under Share Purchase Plan entitlement

## 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>	

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<b>Name of entity:</b> STRZELECKI METALS LIMITED
<b>ACN:</b> 116 249 060

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>	Carl William Dorsch
<b>Date of last notice</b>	26 October 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Related parties
<b>Date of change</b>	16 November 2009
<b>No. of securities held prior to change</b>	Ord Shares: CW & MJ Dorsch <CW Dorsch Super A/C> 3,000,000 Dorsch Consultants P/L 7,427,369 CW & MJ Dorsch 4,300 Dorsch Resources 25,000 Farno 3,575 Farno McMahon 2,500 Unlisted Options CW Dorsch 2,000,000 Exp 28/01/08 Listed Options 2,500,000 Exp 17/08/10
<b>Class</b>	Ordinary Shares

<b>Number acquired</b>	153,846
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share
<b>No. of securities held after change</b>	Ord Shares: CW & MJ Dorsch <CW Dorsch Super A/C> 3,076,923 Dorsch Consultants P/L 7,427,369 CW & MJ Dorsch 81,223 Dorsch Resources 25,000 Farno 3,575 Farno McMahon 2,500 Unlisted Options CW Dorsch 2,000,000 Exp 28/01/08 Listed Options 2,500,000
<b>Nature of change</b>  on-market trade, off-market trade, exercise of options, issue of securities dend reinvestment plan, participation in buy-back	Purchase of shares under the Share Purchase Plan

## 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>	

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<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity:</b> STRZELECKI METALS LIMITED
<b>ACN:</b> 116 249 060

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>	Wieslaw Bogacz
<b>Date of last notice</b>	13 June 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Related parties
<b>Date of change</b>	16 November 2009
<b>No. of securities held prior to change</b>	Ord Shares: Archon Resource Technologies P/L 19,735,018 Unlisted Options: Archon Resource Technologies P/L 18,688,013 Exp 27/02/11 Performance Options: Archon Resource Technologies P/L <Super Fund A/C> 5,000,000 Exp 27/02/13
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	76,923

<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share
<b>No. of securities held after change</b>	Ord Shares: Archon Resource Technologies P/L 19,811,941 Unlisted Options: Archon Resource Technologies P/L 18,688,013 Exp 27/02/11 Performance Options: Archon Resource Technologies P/L <Super Fund A/C> 5,000,000 Exp 27/02/13
<b>Nature of change</b>  on-market trade, off-market trade, exercise of options, issue of securities dividend reinvestment plan, participation in buy-back	Purchase of shares under the Share Purchase Plan.

## 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	
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<b>Interest after change</b>	

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<b>ACN:</b> 116 249 060

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>	John Reginald Santich
<b>Date of last notice</b>	13 June 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>	Inirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Related parties
<b>Date of change</b>	16 November 2009
<b>No. of securities held prior to change</b>	Ord Shares: Archon Pty Ltd 19,735,017 Gardera Pty Ltd 328,917 Unlisted Options: Archon Pty Ltd 18,688,013 Exp 27/02/11 Gardera Pty Ltd 311,467 Exp 27/02/11 Performance Options 5,000,000 Exp 27/02/13
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	153,846

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share
<b>No. of securities held after change</b>	Ord Shares: Archon Pty Ltd 19,811,940 Gardera Pty Ltd 405,840 Unlisted Options: Archon Pty Ltd 18,688,013 Exp 27/02/11 Gardera Pty Ltd 311,467 Exp 27/02/11 Performance Options 5,000,000 Exp 27/02/13
<b>Nature of change</b>  on-market trade, off-market trade, exercise of options, issue of securities end reinvestment plan, participation in buy-back	Purchase of shares under the Share Purchase Plan

## 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.

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<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>	

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