

STRATATEL

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20 August 2009

Mr Wade Baggott
Companies Officer
ASX Limited
2 The Esplanade
PERTH WA 6000

By EMAIL: Wade.Baggott@asx.com.au

Number of pages: 1

Dear Wade

APPENDIX 3Y CHANGE IN DIRECTOR'S INTEREST NOTICE

I refer to your letter dated 19 August 2009 in relation to the lodgement of the Appendix 3Y for Mr Michael Fairclough and respond as follows in line with the numbering of your letter:

1. The options shown on Mr Michael Fairclough's Appendix 3Ys were not previously recorded due to an administrative oversight. We note the details of the securities issued were fully disclosed in the Company's Notice of Meeting dated 9 October 2007 and the necessary shareholder approvals for the issue of these securities were obtained at the Company's Annual General Meeting held on 8 November 2007. These options have been disclosed on the Company's Appendix 3Bs and in the Company's 2008 Annual Report.
2. The Company believes it has appropriate internal compliance and corporate governance policies and procedures in place to ensure Directors notify the Company Secretary immediately on acquiring or disposing of a relevant interest in any securities in the Company. We note that failure to show the options on Mr Fairclough's Appendix 3Ys was a result of an inadvertent administrative oversight by the Company and not a failure of the Director's compliance procedures.
3. N/A

Yours sincerely



Emma McCormack
Company Secretary

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ASX
AUSTRALIAN SECURITIES EXCHANGE

ASX Markets Supervision Pty Ltd
ABN 26 087 780 489
Level 8, Exchange Plaza
2 the Esplanade
Perth WA 6000

PO Box D187
Perth WA 6840

Telephone 61 8 9224 0000
Facsimile 61 8 9221 2020
www.asx.com.au

19 August 2009

Emma McCormack
Company Secretary
Stratatel Limited
Level 1, 1254 Hay Street
WEST PERTH WA 6005

By email: em@grangeconsulting.com.au

Dear Emma

STRATATEL LIMITED (the "Company") Appendix 3Y

We refer to the following;

1. The Appendix 3Y lodged by the Company with ASX Limited ("ASX") on 19 August 2009; and
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

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4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Y notes 1,000,000 options issued to Mr Mike Fairclough pursuant to shareholder approval on 8 November 2007 ("the Options"). As these options have not been noted previously it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Options were not previously recorded on an Appendix 3Y.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than **4:30 pm WST on Friday 21 August 2009**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



Wade Baggott
Adviser, Issuers (Perth)