



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

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24 June 2003

The Manager  
Company Announcements  
Australian Stock Exchange  
Sydney NSW

By ASX Online Announcements

Dear Sir,

The Company is pleased to advise that Mr Roland Dieter Bartsch has been appointed as a director of Strategic Minerals Corporation NL effective as from the 23<sup>rd</sup> June 2003.

Mr Bartsch is the principal of Bartsch Geoscience Pty Ltd which has provided geological consulting services to the Company for the past three years including the management the successful exploration programs conducted at Strategics Woolgar gold project in central north Queensland.

By order of the Board

Gerard Tonks FCA, ACIS  
Company Secretary