



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

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4 August 2009

**ASX ANNOUNCEMENT**

**ASX Code: SMC**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Company is pleased to announce the appointment of Mr Jay Stephenson as a non-executive director of the company.

Mr Stephenson holds a Master of Business Administration, is a Fellow of the Certified Practising Accountants (Australia), Certified Management Accountant (Canada), Member of the Australian Institute of Company Directors and Fellow of the Chartered Institute of Secretaries.

Mr Stephenson is a non-executive director of Drake Resources Limited and Aura Energy Limited and Company Secretary of a number of ASX listed companies.

W.A.C. Martin  
**MANAGING DIRECTOR**

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