

26 June 2009

ASX ANNOUNCEMENT

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

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RESIGNATION OF DIRECTOR

Strategic Minerals Corporation NL (ASX Code: SMC) advise that Mr Roland Bartsch has resigned as a director of the Company effective immediately to pursue other opportunities.

Mr Bartsch's consulting company Bartsch Geoscience will continue to provide geological and technical services to Strategic.

The Board of SMC has expressed their appreciation for the excellent contribution Mr Bartsch has made during his time as a director of the company.

Technical management of the Company's Woolgar project will be undertaken by Mr Kevin Richter.

Mr Richter is based in Charters Towers in Queensland and has over 25 years of experience as an exploration and mine geologist, Exploration Manager, Chief Geologist, Consultant Geologist, Project and Mine Geologist. He has extensive experience in gold, silver and base metal exploration, mine geology, and project management.

Mr Richter is very familiar with the Woolgar project having managed the drill program carried out on the project in 2008.

W.A.C. Martin
MANAGING DIRECTOR