



STRATEGIC MINERALS
CORPORATION N.L.

27th July 2018

ASX Release

Appointment/Resignation of Director

Strategic Minerals Corporation NL (**Company** or **Strategic**) is pleased to announce that Mr Darren Bradley Fooks has been appointed to the Board of Directors of Strategic effective today.

Darren Fooks is a Partner of Thomson Geer Lawyers and has been practicing energy, resources and infrastructure law for more than 25 years and has advised on all Australian legal issues relevant to energy, resources and infrastructure activities. He is recognised as one of Australia's foremost experts in relation to Mining, Oil & Gas and Electricity projects and developments.

Darren has personally acted in the development and operation of over 80 Mineral and Coal projects throughout Queensland, the rest of Australia, China, Vanuatu and Argentina.

A material level of Darren's work is foreign direct investment into Australia. Darren has attained a Bachelor of Laws (LLB) at QUT, is a Solicitor of the Queensland Supreme Court, Federal Court of Australia and High Court of Australia. Darren is also a member of Australia Mining and Petroleum Law Association and Infrastructure Association of Queensland.

On behalf of the Board, I welcome Darren as a non-executive Director and look forward to his contributions.

The Company also announces that Mr Christopher Ian Wallin has resigned from the Board of Directors of Strategic effective today. Mr Wallin was appointed as a non-executive Director upon the passing of the previous Managing Director. Mr Wallin is a major shareholder of Strategic and has been actively supporting the company for last several years. His financial contributions have enabled Strategic to successfully delineate the BVS deposit which stands over 1 Mil oz gold¹ (mostly Inferred Resources). The Board would like to thank Mr Wallin for his services to Strategic and look forward to his ongoing support.

Laif Allen McLoughlin
Executive Chairman

¹ See ASX Release dated 1 March 2017 - **Resource Update for Big Vein South**