



**Strategic
Minerals
Corporation N.L.**

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3 JUNE 2014

ASX ANNOUNCEMENT

Appointment of Director

Strategic Minerals Corporation NL (ASX Code SMC) is pleased to advise the appointment of Mr Laif McLoughlin as a Non-Executive Director of the Company effective 1 June 2014.

Bio of Mr McLoughlin

Mr McLoughlin's work experiences span across a number of industries in both private and public sectors and in various team and leadership roles.

Mr McLoughlin is currently General Manager, Special Projects for the QCoal Group and also acts as Manager, Land and Fixed Assets. Prior to this Mr McLoughlin held senior positions at The Suncorp Group, SMS Management and Technology and the Department of Defence where he was Officer in Charge of the Management Consulting Team.

He is a member of the Australian Institute of Company Directors and AusIMM.

STRATEGIC MINERALS CORPORATION NL

**Jay Stephenson
COMPANY SECRETARY**

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	STRATEGIC MINERALS CORPORATION NL
ACN	008 901 380

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Laif Allen McLoughlin
Date of appointment/quotation	1 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
207,800 Fully Paid Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.