



**Strategic  
Minerals  
Corporation N.L.**

ACN 008 901 380  
ABN 35 008 901 380

Level 1  
460 Roberts Road  
Subiaco, Western Australia 6008

P.O. Box 66  
Floreat Forum WA 6014

Email: [wally@stratmin.com.au](mailto:wally@stratmin.com.au)  
Website: [www.stratmin.com.au](http://www.stratmin.com.au)

Telephone (08) 9388 8399  
Facsimile (08) 9388 8676

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**Australian Stock Exchange**

**ASX Online**

**Sydney NSW, 2006**

**The Board of Directors are pleased to advise that Mr Jay Richard Stephenson has been appointed Company Secretary of Strategic Minerals Corporation N L.**

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

**Mr Stephenson has been involved in manufacturing and business development for 20 years, including the past 14 years as Director, Chief Financial Officer and Company Secretary for various listed and unlisted entities.**

**Mr Stephenson's appointment is the result of the resignation of Mr Gerard Tonks as Company Secretary.**

**The Board expresses its gratitude to Mr Tonks for his past services to Strategic as Company Secretary.**

**Sincerely**

**W.A.C Martin**

**Managing Director**