



---

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

ACN 008 901 380  
ABN 35 008 901 380  
58 Jersey Street  
Jolimont, Western Australia 6008  
P.O. Box 66  
Floreat Forum WA 6014  
Email: wally@stratmin.com.au  
Website: www.stratmin.com.au  
Telephone (08) 9284 1255  
Facsimile (08) 9387 7331

**9 May 2016**

## **ASX ANNOUNCEMENT**

### **Board Changes**

Strategic Minerals Corporation NL (ASX Code: SMC) is pleased to advise the following board changes to the Company.

#### **Appointment of Non-executive Director**

Mr Christopher Wallin has been appointed non-executive Director of the Company effective immediately.

Christopher is a Fellow of the Australian Institute of Mining and Metallurgy, Fellow of the Australian Institute of Geoscientists and a Member of the Geological Society of Australia.

He has 40 years' experience in the Queensland exploration and mining industry.

Christopher is the Sole Director and owner of the QCoal Group which has managed the development and operation of numerous open-cut mines in Queensland and is currently overseeing the development of the Byerwen Coal Project.

In 2014 QCoal's ongoing commitment to the industry was celebrated when the company was awarded the Queensland Miner of the Year Award.

In addition to exploration and mining QCoal is proud to be a principal sponsor of the Royal Flying Doctor Service in Queensland.

Christopher is the Sole Director of QGold Pty Ltd which is the major shareholder in Strategic Minerals Corporation NL.

#### **Appointment of Executive Chairman**

Mr Laif McLoughlin has been appointed executive Chairman of the Company effective immediately.

**Jay Stephenson  
Director and 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.

<b>Name of entity</b>	<b>STRATEGIC MINERALS CORPORATION NL</b>
<b>ACN</b>	<b>008 901 380</b>

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.

<b>Name of Director</b>	Christopher Ian Wallin
<b>Date of appointment/quotation</b>	7 May 2016

### 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.

<b>Number &amp; class of securities</b>
Nil

### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  QGold Pty Ltd (ACN 149 659 950)	587,933,772 Fully Paid Ordinary Shares

+ 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.

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

---

+ See chapter 19 for defined terms.