



**Strategic
Minerals
Corporation N.L.**

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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