

1 April 2015

ASX ANNOUNCEMENT

CHANGE OF CFO AND COMPANY SECRETARY

Stratum Metals Limited (ASX:SXT) (**Stratum**) is pleased to announce that it has appointed Mr Damon Sweeny as Chief Financial Officer and Company Secretary.

Damon is a Chartered Secretary and member of the Governance Institute of Australia. He holds an MBA from Curtin University Australia, along with a Graduate Diploma of Applied Corporate Governance from Chartered Secretaries Australia. With over 25 years' experience in the mining, accounting and governance fields, Damon has held directorships or company secretarial positions in a number of ASX-listed, public and private entities for over 14 years. He has been closely involved with the mining sector in Western Australia and has a strong management and financial reporting background.

To ensure a smooth transition, Damon has been working with the Stratum's previous CFO and Company Secretary, Mr Duncan Cornish, who resigned effective 31 March 2015.

The Board is grateful for the outstanding service provided by Mr Cornish since joining the company in November 2013 and wish him well in his future endeavours.

For further information, please contact Stratum's Company Secretary on +61 8 9389 5885.

On behalf of the Board
Andrew Pierce
Non-Executive Chairman