

11 December 2014

ASX ANNOUNCEMENT

Director Appointment & Resignation

Stratum Metals Limited (**Stratum** or the **Company**) is pleased to announce the appointment of Mr Daniel Moore to its Board as a Non-Executive Director.

Mr Moore has spent the last 10 years working as a Financial Advisor for Wilson HTM. His main focus in that time was emerging companies and equity capital markets. Before that he worked for Morgan Stanley in London for 4 years. He holds a Bachelor of Economics and Law.

The Company also advises that Mr Rick Anthon has resigned from the Board, effective immediately, to pursue other opportunities. The Board is extremely grateful to Rick for his contribution to Stratum Metals Limited since its IPO in 2011.

On behalf of the Board
Andrew Pierce
Non-Executive Chairman

About Stratum Metals Limited

Stratum Metals Limited was formed to utilise some of the latest innovations in geosciences to target areas in Western Australia prospective for the discovery of gold and copper-gold ore bodies. Stratum Metals has acquired a tenement portfolio located in the prospective gold and copper mineralisation region of Yilgarn in Western Australia. These tenements cover a range of mineralising systems in known and emerging mineral provinces in Western Australia, where potential exists for new gold, copper and nickel discoveries. Stratum Metals has commenced comprehensive and intensive exploration of the targets identified in the search for new ore bodies.

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