

17 April 2014

**ASX ANNOUNCEMENT**

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**Chairman appointment**

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Stratum Metals Limited (ASX: SXT) (“Stratum” or “the Company”) advises that Mr Andrew Pierce, currently a Non-Executive Director of the Company, has been appointed as Non-Executive Chairman of Stratum.

The current Executive Chairman, Mr Rick Anthon, will continue as a Non- Executive Director of the Company. Mr Anthon held this position during the recent transition period that saw a change of the majority of the Board.

Mr Pierce is an accomplished and highly regarded accountant and director, having served on the boards of Variety The Childrens Charity (NSW), Guide Dogs NSW/ACT, Royal Guide Dogs Australia and Centre For Eye Health Limited. He is highly skilled in the areas of financial reporting, company regulatory and governance areas.

Mr Pierce is a Fellow of the Institute of Chartered Accountants in Australia, having been in private practice as a partner or principal since 1972.

On behalf of the Board  
DP Cornish  
Company Secretary

**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.

**Stratum Metals Limited ACN 147 867 301**

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