

17 March 2014

ASX ANNOUNCEMENT

Director Appointment

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

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



Rick Anthon
Executive Chairman
0419 751 299

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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