



12 March 2014

**ASX ANNOUNCEMENT**

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**Resignation of Non-Executive Director**

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Stratum Metals Limited (ASX: SXT) (“Stratum”) advises that Mr Martin Holland has resigned from the Board, effective immediately.

Mr Holland retires from the Board in order to allow him to devote more time to other commitments.

The Board thanks Martin for his contribution to Stratum since listing on the ASX.

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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