

7 March 2014

ASX ANNOUNCEMENT

Director Appointment

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

In recent years, Mr Stagg has mostly been involved in project and operations management, feasibility studies, project evaluation and development as well as client advice. He has more than forty years' experience in economic geology including project generation, exploration planning, managerial experience in listed and unlisted exploration, mining and engineering companies, and preparation of ore reserve estimations, valuations, experts' reports and technical studies. This work has been carried out over a wide range of precious metals, metalliferous and industrial minerals projects in Australia, South-East Asia, the United Kingdom, Africa and Arabia.

Mr Stagg co-founded Citadel Resources Group Ltd and Celamin Ltd and selected their projects. He was a director of both companies until 2010 and 2011 respectively. Mr Stagg is currently a director of Relentless Resources Limited (unlisted).

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.