

29 November 2013

**ASX ANNOUNCEMENT**

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**Appointment of Non-Executive Director & CFO**

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Stratum Metals Limited (ASX: SXT) (“Stratum”) is pleased to announce the appointment of Mr John Shepherd to its Board as a Non-Executive Director.

Mr Shepherd has had a long, successful career as an investment banker and management consultant, specialising in corporate strategy, corporate recovery, corporate finance and investment analysis for private and public companies.

Mr Shepherd’s vast experience includes involvement in a number of mining, exploration and mining related companies all around the world such as Cordillera Gold Ltd (2010-2011), Shoreline Minerals Ltd (2008-2010), The MAC Services Group of Companies (2003-2004), First AU Strategies Corp. (TSXV 2001-2003) and Diversified Mineral Resources (1995-1999).

Stratum is also pleased to announce the formal appointment of Mr Duncan Cornish as the Company’s Chief Financial Officer. Mr Cornish was recently appointed Company Secretary of Stratum Metals Limited and its subsidiaries.



Martin Holland  
Managing Director

**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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