



19 February 2013

ASX ANNOUNCEMENT

APPOINTMENT OF NEW BOARD MEMBER

Stratum Metal Limited (ASX: SXT) ("Stratum") is pleased to appoint John R. Shepherd to the board of Menzies Goldfield Limited, Stratum's 60% owned subsidiary in partnership with Mountain Gold International.

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 brings to Menzies Goldfield his broad industry & international experience to further enhance the prospects of the historic Menzies Goldfield acquisition.

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 welcomes Mr Shepherd to the board of Menzies Goldfield Limited.

Martin Holland
Managing Director

About Stratum Metals Limited

Stratum 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 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 has commenced comprehensive and intensive exploration of the targets identified in the search for new ore bodies.

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