

BOARD APPOINTMENTS AND RESIGNATIONS

Key Points

- **Appointment of Anthony McClure as Non-Executive Chairman and David Morgan as Non-Executive Director**
- **Resignations of Andy Viner and Garry Powell as directors of the Company**
- **Appointment of Sleiman Majdoub as Company Secretary and resignation of Kevin Hart**

Summary

Strickland Metals Limited (“Strickland” or “the Company”) is pleased to announce the commencement of a revitalisation of the Company through the implementation of a new strategy to grow the exciting assets of the Company. The initial changes, announced today, will see significant Board and Management changes.

Director Changes

The Company is pleased to announce the appointment of **Mr Anthony McClure** to the position of Non-Executive Chairman. Mr McClure is a highly respected mining executive and currently Managing Director of Silver Mines Limited. He is also a past director of Bolnisi Gold NL, Nickel Mines Limited, European Gas Limited and Mekong Minerals Limited. Mr McClure graduated with a Bachelor of Science (Geology) degree from Macquarie University in 1986. He has had over 30 years technical, management and financial experience in the resource sector worldwide in project management and executive development roles.

Additionally, **Mr David Morgan** has been appointed as a Non-Executive Director of the Company. Mr Morgan is a highly experienced mining executive with more than 30 years’ experience across Australia and Africa. He has held numerous senior executive development and mine operations roles involving project engineering, maintenance and contract earthmoving for Rio Tinto, Equigold, Macmahon and WMC Resources.

Correspondingly, Mr Andy Viner and Mr Gary Powell have both resigned from the Board of Directors. The Board wishes to thank Mr Viner and Mr Powell for their many years of dedication and service to Strickland and wish them both the best with future endeavours. Mr Viner will remain as a consultant to the Company for six months.

Mr Anthony McClure, Non-Executive Chairman, said *“I am delighted to be joining Strickland and assisting in the refocusing of the Company. The Company has a particularly interesting asset base and we look forward to developing a strategy to unlock value within the current portfolio. We will shortly be making further announcements with regards to the build-up of a small yet highly capable management team.”*

Corporate Directory

Chairman, Mr Anthony McClure
Non-executive Director, Mr David Morgan
Non-executive Director, Mr Paul Skinner
Company Secretary, Mr Sleiman Majdoub

Issued Shares

421,151,521

Unlisted Options

77,600,000

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Company Secretary Change

The Company is also pleased to announce the appointment of **Mr Sleiman Majdoub** as Company Secretary. Mr Majdoub is a qualified solicitor with experience in the corporate and commercial sector including experience advising mining exploration companies. Sleiman graduated with a Bachelor of Laws and a Bachelor of Commerce from Macquarie University. He has significant experience in advising and assisting ASX listed companies with their reporting, company secretarial and compliance requirements along with in house legal support.

Accordingly, Mr Kevin Hart has resigned from the Company. The Board wishes to thank Mr Hart for his service to the Company.

Following this announcement, the structure of the Board and its officers will be as follows:

- Anthony McClure – Non-Executive Chairman
- David Morgan – Non-Executive Director
- Paul Skinner – Non-Executive Director, and
- Sleiman Majdoub – Company Secretary

The Company anticipates further personnel appointments in the near future.

This announcement was authorised for release by the Board of Strickland Metals Limited.

Yours faithfully

Anthony McClure

Chairman

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