

Change of Company Secretary

Strata Minerals Limited (ASX: SMX) (Company) would like to advise the appointment of Sarah Hobson as Joint Company Secretary. Sarah is a CPA and Corporate Advisor at Automic Group with significant experience in corporate financial management and financial reporting services.

The Company also advises that Tom O'Rourke has resigned as Joint Company Secretary. The Board thanks Tom for his services to the Company during his tenure and wishes him all the best with his future endeavours.

Steven Wood continues to act as Joint Company Secretary of Strata Minerals Limited.

This announcement authorised for ASX release by the Board of Directors.

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ABOUT STRATA MINERALS LIMITED

Strata Minerals Limited is an Australian, ASX listed, exploration company with a strategic focus on acquiring, exploring and developing mineral projects in world class jurisdictions. The Company's primary focus is the Penny South Gold Project in Western Australia, the Elliot Lake Uranium Project which is highly prospective for uranium and rare earths, and the Biranup Project which is highly prospective for gold.