



16 November 2015

Company Announcement Office  
Australian Stock Exchange Limited  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Appointment of Non Executive Director**

Crossland has appointed Mr Eric Vesel as a Non Executive Director with effect 13 November 2015.

Mr Vesel is a qualified mining engineer (Australia) with 30 years professional involvement in the mining industry. His experience includes a range of technical, operations, management and corporate roles in both small and large mining companies in Australia, Namibia, Papua New Guinea, Indonesia and Malaysia. He was formerly Chief Operating Officer for Avocet Mining PLC and has considerable international project experience. During that time he was accountable for the development of and operations at Penjom Gold Mine (Malaysia), North Lanut Gold Mine (Sulawesi Indonesia) and numerous development projects in the South-East Asian region. Currently, he is a mining consultant and business advisor based in Kuala Lumpur.

Eric's involvement will strengthen the project development capability of the board as Crossland moves forward with its new financial joint venture partner Essential Mining Resources Pty Ltd.

A handwritten signature in black ink, appearing to read "Bob Richardson".

**Robert Richardson**  
Chairman

**CROSSLAND STRATEGIC METALS LIMITED**

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