

15th February 2016



ASX Announcement

The Company Announcement Office
ASX Limited
Via E Lodgement

RESIGNATION OF DIRECTORS

Crossland Strategic Metals Ltd (the Company) announces resignations of the following members of the Company's Board of Directors:

1. Robert L Richardson, Independent Director/Chairman
2. Malcom K Smartt, Executive Director/Company Secretary

The resignations have been accepted with regret by the remaining Board members. The vacancies created allow the appointment of a new board member to make the Board composition more reflective of major shareholdings, while reducing the total board number to reflect fiscal realities.

This is a sad day for the Company, with the departure of two of its founding directors, who have played an active and crucial role in the successful formation of Crossland, along with its survival to date in what have been very difficult times for the junior mining sector generally, and potential rare earth developers in particular.

Once the new Board appointment and Company secretary position are filled, Crossland will be in a position to announce plans for 2016 for exploration and development of the Charley Creek project.

A handwritten signature in black ink, appearing to read "Geoff Eupene".

Geoff Eupene
CEO/Executive Director

15th February 2016



Company Announcements Office
Australian Securities Exchange Limited
4th Floor 20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF DIRECTORS – Appendix 3Z

Crosslands Strategic Metals Ltd (the Company) herewith submits Appendix 3Z Notices for Robert Richardson and Malcom Smartt.

The Company announced the resignation of Peter Walker from their Board of Directors on the 19th January 2016. Appendix 3Z lodgement for Peter remained outstanding, please accept this administration oversight.

A handwritten signature in black ink, appearing to read "Eric Vesel", written over a solid black horizontal line.

Eric Vesel
Independent Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CROSSLAND STRATEGIC METALS LIMITED
ABN	64 087 595 980

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	R L Richardson
Date of last notice	6 May 2015
Date that director ceased to be director	12 February 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
None

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Robert Lewis Richardson & Ms Susanne Brint <The Rathroam Staff Fund A/c>	6,849,889 Fully Paid Shares - CUX

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

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Introduced 30/9/2001.

Name of entity	CROSSLAND STRATEGIC METALS LIMITED
ABN	64 087 595 980

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	M K Smartt
Date of last notice	6 May 2015
Date that director ceased to be director	12 February 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
None

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Smartt Superannuation Fund	Ordinary Shares CUX
African Ventures Pty Ltd	7,400,000
	50,000

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CROSSLAND STRATEGIC METALS LIMITED
ABN	64 087 595 980

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	P W WALKER
Date of last notice	6 May 2015
Date that director ceased to be director	19 January 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
(P W Walker) 4,679,482

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Perspiration Investments Pty Ltd <Peter Walker Super Fund A/c>	695,417 Fully Paid Ordinary Shares (CUX)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.