

22 March 2016

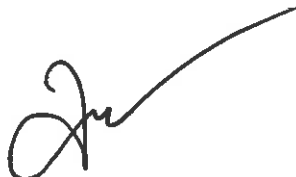
Company Announcement Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appointment of Non Executive Director

Crossland has appointed Stanislaw (Stan) Wassylko as a Non-Executive Director with effect 21st March 2016.

Mr Wassylko has over 46 years' business experience over a diverse range of industries; including logistics, shipping, services and infrastructure for oil, gas and mining in South-East Asia, PNG and Australia. Stan has maintained positions as General Manager, Project Manager and Director for numerous companies. He has also held office prior as a Director of Public Listed Companies in Malaysia and Singapore. He is currently a business developer based in Melbourne.

Stan's extensive knowledge of project construction, infrastructure, contract management and marketing provides further depth to our Crossland board. Stan also provides representation from our financial joint venture partner Essential Mining Resources. Stan's pragmatic approach to business will allow us to further realise opportunities and ensure development momentum on all fronts.



Dato Sia Hok Kiang
Chairman

CROSSLAND STRATEGIC METALS LIMITED

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