

# Welcome Stranger Mining Limited

ACN 007 670 386

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AUSTRALIA

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7 September 2015

ASX Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

The following directors have resigned today from the Board of Welcome Stranger Mining Limited:-

- George Sim
- Anthony (Tony) Crimmins
- Adrian Horbach

The Board of the Company following these resignations is:-

Rizwan Alikhan – Chairman  
Rehan Alikhan  
Poay Meng Tan

Rizwan Alikhan thanked the 3 directors for their time and efforts and wished them well in their future endeavours.

On behalf of the Board  
Graeme Hogan  
Company Secretary