

17 May 2010

The Manager Company Announcements Office ASX Limited, Exchange Centre, 20 Bridge Street Sydney NSW 2000



STONEHENGE APPOINTS FORMER ERA CEO

The Directors of Stonehenge Metals Limited (**Stonehenge** or the **Company**) are pleased to advise the appointment of highly experienced uranium industry executive and uranium processing specialist Mr Bob Cleary as a non-executive director and consultant to the Company.

Mr Cleary, B.Sc (tech) Chem. Eng, graduated as a Chemical Engineer from the University of NSW prior to beginning work in the chemical and petrochemical manufacturing industries in Sydney, Melbourne and New Zealand.

In the mid 1980's, Mr Cleary was enticed into the mining industry ranks, joining Energy Resources of Australia (ERA) as Operations Manager at its Ranger mine in Australia's Northern Territory. He was promoted to General Manager Operations and oversaw the restructure of the mine's operation in order to sustain the asset's profitability during a period of record low uranium prices. Mr Cleary transferred within North Ltd (North) where he spent 4 years evaluating nickel and iron ore investment opportunities in Western Australia. Mr Cleary subsequently rejoined the ERA team as Deputy Chief Executive before being promoted to Chief Executive in mid 1999. He held this position during the takeover of North by Rio Tinto Ltd in 2000 and continued until early 2004 when he decided to cease full time employment.

Mr Cleary is Chairman of ASX-listed of Crossland Uranium Ltd and a director of Natasa Mining Ltd. He also provides consulting services to Natasa Mining.

The directors are delighted that Mr Cleary has agreed to bring his considerable experience in the uranium sector to the Stonehenge Board.

Stonehenge Chairman Mr Warren Staude said "Bob's years of experience at Ranger and leading ERA, together with his experience in developing new opportunities for North, stand him in good stead to help drive the development of Stonehenge's flagship Daejon Uranium Project in South Korea."

For further information visit www.stonehengemetals.com.au or contact:

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