



STRZELECKI
Metals Limited

Thursday, 2 September 2010

ABN 35 116 249 060

STRZELECKI METALS LTD
ASX RELEASE

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The Manager
Companies Announcements Office
Australian Stock Exchange
Electronic Lodgment

APPOINTMENT AND RESIGNATION OF DIRECTORS

Pursuant to the notice within the Non Renounceable Rights Issue Offer of shares to existing shareholders which was concluded today with the issue of 180,000,000 ordinary shares in Strzelecki, the company is pleased to announce the appointment of Mr Stephen Evans and Mr Simon O'Loughlin as directors of Strzelecki Metals Limited (Strzelecki), effective immediately.

Both Mr Evans and Mr O'Loughlin have extensive experience in the resources and corporate sectors which will significantly strengthen and consolidate the expertise of the Board.

As also announced, and with effect from the conclusion of the Rights Issue, Mr Carl Dorsch has stepped down from the Board to concentrate on his oil & gas business while Dr Vic Bogacz has also resigned from the Board while remaining Chairman of the Company's Polish subsidiary Slasko Krakowska Kompania Gornictwa Metali Sp z o.o. and providing expert technical advice to the Company.

The appropriate Appendix 3X and 3Z forms for these directors are attached.

On behalf of the board.

Graham Seppelt
Company Secretary
Strzelecki Metals Limited
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Appendix 3X

Initial 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:	Strzelecki Metals Limited
ABN	53 008 172 450

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<i>Name of Director</i>	Simon Thomas O'Loughlin
Date of appointment	2 September 2010

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.

<i>Number & class of securities</i>
3,000,000 ordinary shares

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

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

<i>Name of holder & nature of interest</i>	<i>Number & class of Securities</i>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Nil</p>

Part 3 – Director’s interests in contracts

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.

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

Appendix 3X

Initial 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:	Strzelecki Metals Limited
ABN	53 008 172 450

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<i>Name of Director</i>	Stephen William John Evans
Date of appointment	2 September 2010

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.

<i>Number & class of securities</i>
Nil

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Sitcamp Nominees P/L atf <Stephen Evans Family Trust>	500,000 ordinary shares
Dunrootin P/L atf <The Greenhill Superfund>	3,000,000 ordinary shares

Part 3 – Director’s interests in contracts

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.

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

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 STRZELECKI METALS LIMITED
ABN 35 116 249 060

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.

<i>Name of director</i>	Carl William Dorsch
<i>Date of last notice</i>	11 December 2009
Date that director ceased to be director	2 September 2010

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.

<i>Number & class of securities</i>	
Ord Shares:	
CW & MJ Dorsch <CW Dorsch Super A/C>	3,576,923
Dorsch Consultants P/L	7,427,369
CW & MJ Dorsch	81,223
Dorsch Resources	25,000
Farno	3,575
Farno McMahon	2,500
Unlisted Options	
CW Dorsch	2,000,000 Exp 11/11/10

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

<i>Name of holder & nature of interest</i>	<i>Number & class of securities</i>
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director’s interests in contracts

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

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 STRZELECKI METALS LIMITED
ABN 35 116 249 060

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.

<i>Name of director</i>	Wieslaw Bogacz
<i>Date of last notice</i>	16 November 2009
Date that director ceased to be director	2 September 2010

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.

<i>Number & class of securities</i>	
Ord Shares:	
Archon Resource Technologies P/L	19,811,941
Unlisted Options:	
Archon Resource Technologies P/L	18,688,013 Exp 27/02/11

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

<i>Name of holder & nature of interest</i>	<i>Number & class of securities</i>
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director’s interests in contracts

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