



STRZELECKI
Metals Limited

ASX Release

7 November 2012

**STRZELECKI METALS
LIMITED**
ACN 116 249 060

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Australia

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Contact

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Chairman

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Officeholders

Brian McMaster
Matthew Wood
Timothy Flavel

Issued Capital

414.0 million shares

ASX Symbol
STZ

BOARD CHANGES

The Board of Strzelecki Metals Limited is pleased to announce the appointment of Mr Timothy Flavel as a director of the Company. Mr Flavel is a Chartered Accountant and Company Secretary, with more than 20 years experience in the mining industry and accounting profession both in Australia and overseas.

Mr Flavel currently assists a number of resources companies operating throughout Australia, Mongolia and Africa with corporate, financial and regulatory advice. Mr. Flavel is currently a Director of ASX listed Voyager Resources Limited, Sunseeker Minerals Limited, Haranga Resources Limited and Caravel Energy Limited. Mr Flavel is also a founding director of Garrison Capital Pty Ltd a boutique advisory and investment firm.

Mr Flavel is a current director of unlisted Wolf Petroleum Limited and brings with him significant experience in the oil and gas sectors as well as extensive experience in the establishment and development of oil and gas companies both in Australia and the United States of America.

In addition, the Company would like to advise that Dr John Santich and Mr Peter Hunt have resigned from their positions as Directors of the Company. Both Dr Santich and Mr Hunt have made significant contributions to the Company and the Board would like to thank them for their efforts and wish them well in their future endeavours.

Aaron Bertolatti
Company Secretary