Welcome Stranger Mining

ACN 007 670 386

Suite 6.08, 55 Miller Street Pyrmont NSW 2009 AUSTRALIA

Telephone: 61 2 9571 8300 Facsimile: 61 2 9571 8200

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The Manager Company Announcements Platform Australian Stock Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Welcome Stranger Mining Limited (the Company) (ASX Code - WSE) advises the following changes effective 13 September 2013:

- Greg Cornelsen has resigned as a Director,
- Adrian Horbach has been appointed as a Director,
- Eryn Kestrel has ceased to be Company Secretary, and
- Graeme Hogan has been appointed as Company Secretary.

The Company would like to thank Mr Cornelsen for his contribution as a director and welcomes Mr Horbach as a director.

Mr Horbach is a broker with TFS Australia. Mr Horbach has over 20 years' experience working in the financial markets having worked for international money broking firms in Australia, Japan, Hong-Kong and Singapore. Mr Horbach has been actively involved in foreign exchange, money market, equities, and energy and environmental derivatives products.

Mr Horbach has significant experience with capital raising, general strategic and corporate advice, having advised and raised funds for over ten ASX listed companies including, FRE, BLG, MTY, REO, RSL, RKS, XST, JAT.

Adrian has a diploma in financial planning and diploma in technical analysis.

As a result of recent changes the current Board of Directors is:

- Mr Anthony (Tony) Crimmins;
- Mr George Sim; and
- Mr Adrian Horbach.

Tony Crimmins Director