

ASX ANNOUNCEMENT

6 May 2014

RESIGNATION OF COMPANY SECRETARY

The Company advises that Philip Re has resigned as Company Secretary. The Directors would like to thank Mr Re for his efforts.

Paul Lloyd continues on as Company Secretary and Non Executive Director.

Yours faithfully

David Holden

Managing Director

About Firestrike

Firestrike is a Western Australian based mineral exploration company. In July 2011, Firestrike Resources Limited listed on the Australian Securities Exchange, focused on building its inventory of mineral assets. The Company is actively pursued projects or opportunities that could see significant value added through well managed exploration.

Firestrike Resources Limited has 32 million shares and 13.3 million options on issue.







