



18 January 2016

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Mr Peter Walker has resigned as a Director of the Company with effect 18 January 2016.

Mr Walker was a founding Director of the Company and his legal prowess was instrumental in its move from the National Stock Exchange to the Australian Securities Exchange in 2007 and the fund raising at that time. He has made a very valuable contribution over the past nine years as a Non-Executive Director and all his fellow Directors wish him the best for the future.

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A handwritten signature in black ink that reads "Bob Richardson". The signature is fluid and cursive, with the first name "Bob" and last name "Richardson" clearly legible.

Robert Richardson
Chairman

CROSSLAND STRATEGIC METALS LIMITED

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