



ASX Release

1 November 2012

SIGNATURE METALS LIMITED

Level 1 / 333 Collins Street
Melbourne, Victoria, Australia

ASX: SBL

Directors:

Raymond Tan – Non-Executive Chairman

Peter Chen – Executive Director

Roland Selvanayagam – Non-Executive
Director

Denis Clarke – Non-Executive Director

Company Secretary:

Adrian Di Carlo

Issued Capital:

2,760 million shares

Website : www.signaturemetals.com.au

E-mail: info@signaturemetals.com.au

Ph: 1300 784 494

Fax: (03) 8672 6632

DIRECTOR RESIGNATION and EXECUTIVE DIRECTOR DESIGNATION

Ms Choy Yin Wong has resigned as Director from the Board of Signature Metals Limited ("Company"), effective today.

The Board expresses its gratitude for Ms Wong's service to the Company and wishes Choy Yin the very best in her future endeavours.

In addition, Mr Peter Chen who was appointed as Non-Executive Director of the Company pursuant to the Company's ASX announcement on 4 October 2012, has now been designated as an Executive Director of the Company.

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