



ASX Release

14 September 2012

SIGNATURE METALS LIMITED

Level 1 / 333 Collins Street
Melbourne, Victoria, Australia

ASX: SBL

Directors:

Raymond Tan – Non-Executive Director

Mark Gillie – Executive Director

Choy Yin Wong – Executive Director

Roland Selvanayagam – Non-Executive Director

Bill Oliver – Non-Executive Director

Denis Clarke – Non-Executive Director

Theo Christodoulou (alternate director
for Mark Gillie)

Company Secretary:

Adrian Di Carlo

Issued Capital:

2,760 million shares

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CHAIRMAN AND APPOINTMENT OF DIRECTOR

Signature Metals Limited (ASX: SBL) ("Signature Metals" or "Company") announces the following changes to the Board of the Company, effective 14 September 2012:

- Election of Mr Raymond Tan as Non-Executive Chairman
- Appointment of Dr Denis Clarke as Non-Executive Director

Pursuant to the Company's ASX announcement on 25 June 2012, Raymond Tan was appointed as a Non-Executive Director of Signature Metals. Mr Tan will now assume the role of Chairman of the Company.

Pursuant to the Company's ASX announcement on 5 September 2012, Dr Denis Clarke was engaged by the Company as part of the team to oversee the transfer of operations at the Konongo Gold Project in Ghana. Dr Clarke now joins the Board of Signature Metals as a Non-Executive Director.

Dr Clarke is currently the Non-Executive Chairman of Hill End Gold Limited, a company whose shares are listed and quoted for trading on the ASX. He has a Ph.D. (Geology) from Stanford University and has over 40 years' experience in senior technical, financial and corporate positions in the mining and exploration industry in Australia and overseas. He played a significant role in the growth of Plutonic Resources Limited, which developed into one of Australia's largest gold producers before being absorbed by Homestake Mining Company. Subsequently as director and consultant he contributed to the rapid growth of Troy Resources Limited from small explorer to a very successful mid-tier international gold miner.

"We are delighted to have a person of the calibre and experience of Denis joining the Board with an excellent track record with large and mid-tier gold producers," Raymond Tan said.

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