

**STRAITS RESOURCES LIMITED
(ASX: SRQ)**

APPOINTMENT OF DIRECTOR

Straits Resources Limited is pleased to announce the appointment of Mr Michele Muscillo as a Non-executive Director.

Mr Muscillo is a Partner specialising in corporate law with HopgoodGanim Lawyers. He is an admitted Solicitor and has a practice focusing almost exclusively on mergers and acquisitions, and capital raising. He has a Bachelor of Laws from Queensland University of Technology and was a recipient of the QUT University Medal.

In his role with HopgoodGanim Lawyers, Mr Muscillo has acted on a variety of corporate transactions including initial public offerings, takeovers and other acquisitions. Michele's experience brings to the Board expertise on corporate regulation, governance and compliance matters.

Mr Muscillo is a non-executive director of ASX-Listed Orbis Gold Limited and is also the Chairman of the Audit and Risk Management Committee for that entity.

Straits Resources Managing Director, Andre Labuschagne, said "I am very pleased to welcome Michele to the Board. His skills and expertise in corporate transactions, governance and compliance will be a valuable addition to the Board as the turnaround of the company progresses."

ENDS

For further information, please contact:

Mr. Andre Labuschagne – Managing Director

Tel: +61 8 9480 0500, or visit our website at www.straits.com.au