

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

APPOINTMENT OF DIRECTOR

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

Mr Menzies is a law graduate with over 35 years of experience in a variety of operations management roles in the mining industry in commodities including base metals, gold, mineral sands and coal. Mr Menzies has worked with CRA Limited, MIM Holdings and Glencore Plc and is a former Vice President of the Queensland Mining Council and a former director of the Australian Mines and Metals Association.

Straits Resources Managing Director, Andre Labuschagne, said "I am very pleased to welcome Mike to the Straits Board. His expertise and experience in all facets of mining and across a number of commodities will be a valuable addition to the Board as the turnaround of the company progresses and we seek opportunities to grow the business."



**Andre Labuschagne
Executive Chairman**

For further information, please contact:

Mr. Andre Labuschagne
Executive Chairman
Tel: +61 7 3034 6200, or visit our website at www.straits.com.au

Media:

Annette Ellis
Cannings Purple
Tel: +61 8 6314 6300
aellis@canningspurple.com.au

Warrick Hazeldine
Cannings Purple
Tel: +61 8 6314 6300
whazeldine@canningspurple.com.au