

**STRAITS RESOURCES LIMITED
(ASX: SRQ)****Resignation of Director**

Michael Gibson has stepped down today from his role as Executive Director, Corporate & Finance.

Michael has played an instrumental role in the restructuring of the Straits Group, and its predecessor company, including the demerger that occurred in February 2011. Straits wishes to thank him for his significant contribution.

Straits is pleased that Michael's skills will not be entirely lost to the group, as he will continue to be involved with Straits in a consulting capacity.



Milan Jerkovic
Chief Executive

For further information, please contact either:

- Mr Milan Jerkovic – Chief Executive Officer
- Mr Dave Greenwood – Corporate Affairs

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

References in this report to "Straits Resources Limited", "Straits" and "Company" include, where applicable, its subsidiaries.

About Straits Resources

Straits Resources Ltd (ASX Code: SRQ) is a mining and exploration company focused on copper and gold in Australia and Asia. Straits owns and operates the Tritton copper mine in NSW and the Mt Muro gold mine in Indonesia and has an exciting exploration portfolio focusing on projects in NSW and South Australia.