

7 February 2014

StratMin Global Resources Plc

("StratMin" or the "Company")

Director Dealing

StratMin (AIM: STGR), the graphite production and exploration company with assets in Madagascar, was notified on 6 and 7 February 2014 that, Caryl Pienaar, the wife of Non-Executive Director Marius Pienaar, sold 400,000 ordinary shares of 0.1 pence each in the Company at an average price of 12.9 pence per share on Tuesday 4 February and Friday 7 February 2014.

Following this transaction, Mr Pienaar has a beneficial interest in 18,650,000 ordinary shares, representing 26.7% of Stratmin's issued share capital.

For further information please visit www.stratminglobal.com or contact:

StratMin Global Resources Plc	+44 (0) 20 7467 1700
Manoli Yannaghas (Managing Director)	
Peel Hunt LLP (Nomad & Broker)	+44 (0) 20 7418 8900
Matthew Armit / Ross Allister	
Blythe Weigh Communications	+44 (0) 20 7138 3204
Tim Blythe / Halimah Hussain / Camilla Horsfall	

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