

18 June 2015

**StratMin Global Resources Plc**  
("StratMin" or the "Company")

**Appointment of Company Secretary**

StratMin (AIM: STGR), London's only listed graphite mining and production company is pleased to announce the appointment of Mr Sam Quinn as Company Secretary of StratMin with immediate effect.

Mr Quinn, a British and Australian citizen, is a corporate lawyer with significant experience in the mineral resources sector. For the past decade, Mr Quinn has served as the London-based legal counsel for and as part of the executive management team of several listed and non-listed gold, silver, copper, iron-ore and diamond exploration and development companies with operations in various jurisdictions. Mr Quinn is also currently the Director of Corporate Finance and Legal Counsel for the Dragon Group, a London-based mining venture capital firm. During this time, Mr Quinn has gained significant experience in the administration, operation, financing and promotion of mineral resource companies.

Prior to working in the mining sector, Mr Quinn worked as a corporate lawyer for Jackson McDonald Barristers & Solicitors in Perth, Western Australia and for Nabarro LLP in London. Mr Quinn graduated from the University of Western Australia in 1999 with a Bachelor of Laws and Bachelor of Arts and is a qualified lawyer in Western Australia and in England & Wales.

**Brett Boynton, StratMin's Managing Director, commented:**

*"I am delighted that Sam has joined the StratMin team. I have an excellent working relationship with Sam from other projects and he brings a depth of experience in mining finance and business development in London in addition to corporate and legal skills, which will all serve StratMin well as it moves to the next phase of its development"*

**Enquiries**

For further information please visit [www.stratminglobal.com](http://www.stratminglobal.com) or contact:

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