

20 February 2017



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

**Directorate Change**

StratMin Global Resources Plc (AIM: STGR) is pleased to announce the appointment to its board of Mr Sam Quinn, as an executive director, with immediate effect.

Sam Delevan Quinn, aged 39, 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 legal counsel for and as part of the executive management team of several listed and non-listed mining exploration and development companies and 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.

Mr Quinn has also served as the company secretary of Stratmin since June 2015.

As the company now moves towards the acquisition of Signature Gold Ltd as announced on 2 February 2016, Mr Quinn will bolster the Company's London-based management team as an executive director in charge of corporate affairs.

**Director Appointment**

The following information is disclosed pursuant to Schedule 2(g) of the AIM Rules for Companies:

Mr Sam Delevan Quinn, aged 39, is, or has been, a director or partner of the following entities within the past five years:

*Current Directorships and Partnerships:*

Emmerson plc  
Glenwick plc  
Red Rock Resources plc  
Lionshead Consultants Ltd  
Ceylon Phosphates (UK) Ltd  
Nutrimentem (UK) Ltd  
Dragon Diamond Ventures Ltd  
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Diamond Manufacturing Corporation Maseru (Pty) Ltd

*Directorships and Partnerships held in the previous 5 years:*

Balkan Mineral Resources Ltd  
Dragon Resource Ventures Ltd  
BMR Resources Bulgaria EAD  
BMR Resources Poland Sp Zoo  
Marula Gold Mines (Pty) Ltd  
Silvertree Partners LLP

Mr Quinn currently holds 1,512,000 ordinary shares of 0.01 pence in the capital of the Company.

Save as disclosed, there are no other disclosures required in relation to Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

Brett Boynton, Executive Chairman, Commented:

*“We are very pleased to have Sam stepping up to the Board in an executive role. He is enormously experienced in corporate transaction and listed company administration work and provides StratMin with a knowledgeable and well-networked London presence. Sam is taking a lead role in the execution of the Signature Gold reverse takeover and he will manage joint venture and acquisition transactions as we build out our international gold strategy.”*

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

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