



10 October 2017

ASX ANNOUNCEMENT CHANGES TO BOARD OF DIRECTORS

Strategic Energy Resources Limited (ASX: SER) (**Company**) is pleased to announce the appointment of Mr Harvey Kaplan as a Non-Executive Director to the Board, effective 10 October 2017.

Mr Kaplan has spent the last 15 years at Macquarie Bank as an Associate Director in the Private Wealth Division where he has assisted in numerous corporate transactions and capital raisings involving listed companies. Mr Kaplan is a qualified lawyer and has worked as a corporate solicitor for both Phillips Fox and Mallesons Stephen Jacques. The Board welcomes Mr Kaplan and looks forward to his contribution to drive the growth of the Company.

Non-Executive Director Mr Peter Armitage has resigned from the Board effective today. The Directors would like to thank Mr Armitage for his outstanding service over the past six and a half years. Mr Armitage will continue to represent the Company's interests with respect to Ionic Industries Limited and Quantum Graphite Limited.

The Board is also pleased to advise that Mr Stuart Rechner will assume the role of Executive Chairman, effective today.

For further information, please contact the Company:

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or visit website www.strategicenergy.com.au

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