



ASX Release

25 June 2012

SIGNATURE METALS LIMITED

Level 1 / 333 Collins Street
Melbourne, Victoria, Australia

Directors:

Mark Gillie – Executive Director

Choy Yin Wong – Executive Director

Roland Selvanayagam – Non-Executive Director

Bill Oliver – Non-Executive Director

Raymond Tan – Non-Executive Director

Theo Christodoulou (alternate director for Mark Gillie)

Company Secretary:

Adrian Di Carlo

Issued Capital:

2,760 million shares

ASX: SBL

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Ph: 1300 784 494

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CHAIRMAN RESIGNATION & DIRECTOR APPOINTMENT

Mr Richard Chan, Chairman and Non-Executive Director of Signature Metals Limited (“Company”) has tendered his resignation from the Board with effect from today. Mr Chan’s resignation is due to personal reasons.

The Board expresses its gratitude for Richard’s service to the Board as Non-Executive Director and Chairman and wishes Richard the very best in his future endeavours.

Mr Soo Khoon Raymond Tan has today been appointed Non-Executive Director of the Company.

Raymond is currently a partner and the head of the corporate and commercial department of Robert Wang & Woo LLC. He acts for public listed companies in their corporate and corporate finance activities, and advises the boards of directors of public listed companies in areas of compliance and corporate governance. Raymond is an independent director of Asiasons WFG Financial Ltd and Annica Holdings Limited.

In due course, after the Board has elected its Chairman, the Company will inform the market of its new Chairman.

A handwritten signature in black ink, appearing to read 'Mark Gillie', enclosed in a circular scribble.

Mark Gillie
Executive Director
SIGNATURE METALS LIMITED