



ABN 86 106 293 190

1 December 2011

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

DIRECTOR RESIGNATION

Pursuant to the executed Subscription Agreement with Infiniti Premium Resources Limited as announced on 30 September 2011, Signature Metals Limited advises that Mr Timothy Flavel has resigned as a Director of the Company.

The Board would like to record its appreciation for the substantial contribution Mr Flavel has made to the Company and wishes him every success in the future.

Yours faithfully

Matthew Wood
Chairman
SIGNATURE METALS LIMITED