



ABN 86 106 293 190

13 February 2012

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

DIRECTOR RESIGNATION

The Company regrets to announce that Mr. Matthew Wood has today resigned as Chairman of the Company, effective immediately.

The board would like to thank Mr. Wood for his outstanding contribution to the Company and wish him the best for his future endeavors.

Mr. Richard Chan will assume the role of Chairman on the board.

Yours faithfully

Bill Oliver
Managing Director
SIGNATURE METALS LIMITED