

ASX Announcement
7 October 2020

Board Changes

Strategic Energy Resources Limited (SER) wishes to announce that Mr Harvey Kaplan has tendered his resignation and has been replaced by Mr Anthony McIntosh as a Non-Executive Director.

Mr McIntosh brings investor relations, marketing and strategic planning skills, as well as a strong network of stockbroker and fund manager supporters.

Mr McIntosh served as a board member of Echo Resources Ltd for seven years until it was acquired by Northern Star Resources for \$235 million in 2019. He holds board positions with several listed and unlisted companies, including gold and copper explorer, Alice Queen Ltd.

Mr McIntosh holds a Bachelor of Commerce Degree from Bond University and is a graduate of the Australian Institute of Company Directors. He manages a portfolio of investments, including both listed and unlisted companies as well as rural, residential and commercial properties.

Mr McIntosh will replace Non-Executive Director Mr Harvey Kaplan who has served SER with distinction over the last three years.

SER Executive Chairman Stuart Rechner thanked Mr Kaplan for his service and wished him well with his future endeavours, "Harvey has been a key part of the SER team over the last three years, a period which has seen significant growth for the Company. We welcome Anthony to the Board as SER begins the next chapter in mineral exploration."

This announcement is authorised by the Strategic Energy Resources Limited Board.

Executive Chairman
Stuart Rechner

For further information, please contact Mr Rechner +61 3 9692 7222 or visit website www.strategicenergy.com.au