

Appointment of Alternate Director

Strategic Energy Resources Limited (ASX: SER) advises that Mr Anthony Rechner, an Executive Director of the SER, appointed Mr Stuart Rechner to act as an Alternate Director at any meeting of Directors at which he is not able to exercise his powers as a Director. Mr Stuart Rechner is appointed in the capacity of a non-executive director. The appointment will continue until Mr Anthony Rechner revokes it or until he ceases to be a Director, whichever occurs first.

Mr Stuart Rechner holds degrees in both Geology and Law from the University of Western Australia and is a graduate of the Australian Institute of Company Directors. Most recently Stuart has worked as a Project Generation Geologist focusing on developing exploration opportunities in Australia and overseas. Previously, Stuart was an Australian Diplomat responsible for the resources sector with postings to Beijing and Jakarta.

For further information or enquiries, please contact:

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Chairman
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ASX Ticker:

SER

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Board of Directors:

Glenister Lamont (Non-Exec Chairman)
Anthony Rechner (Executive Director)
Peter Armitage (Non-Exec Director)

Chief Executive Officer:

Mark Muzzin

Company Secretary:

Melanie Leydin

Securities on Issue:

348.6M fully paid ordinary shares

28M unlisted options

Website:

www.strategicenergy.com.au