

10 January 2014 ASX/MEDIA RELEASE

STRAITS RESOURCES LIMITED (ASX: SRQ)

RESIGNATION OF ALTERNATE DIRECTOR

Straits (ASX:SRQ) announces that Mr Ravinder Singh, an alternate director to Mr Alastair Morrison, has resigned with immediate effect.

Straits Resources Managing Director, Andre Labuschagne, said "We thank Ravi for his contributions to the company and wish him well for the future."

ENDS

For further information, please contact:

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