

Stellar Resources

ASX Announcement



7 May 2019

Appointment of Non-Executive Director

Stellar Resources Limited (ASX: SRZ, “Stellar” or the “Company”) is pleased to advise the appointment of Mr Gary Fietz as a Non-Executive Director (NED) of the Board effective immediately.

Gary brings to the Board experience as a former Managing Director and NED of ASX and foreign listed exploration and resource development companies. He has previously worked in tin, iron ore, coking coal and gold exploration and development in Australia, the UK, North and South America, Africa and India. Gary has over 30 years of technical and commercial experience including; exploration management, mineral resource estimation, study management (Scoping, Pre-Feasibility, and Feasibility Studies), project generation and assessment, governance, corporate finance, mergers and acquisitions and strategic planning.

In addition to his NED role, Gary will also provide technical consulting services to the Company at a rate of \$1,500 per day up to a maximum of 4 days with any additional days requiring approval by the Company.

As part of Gary’s sign on remuneration package the Company will issue 2 million unlisted options with an exercise price of \$0.02 (2 cents) per option. The options will vest immediately and will expire 3 years following the date of issue.

For further details please contact:

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or visit our Website at: <http://www.stellarresources.com.au>

Capital Structure

Shares: 380,328,733
Share Price (SRZ): A\$0.013
Listed Options: 59,142,857
Option Price (SRZO): A\$0.002
Unlisted Options: 15,000,000

Commodity

Tin Price: US\$20,750/t
Exchange Rate US\$ 0.72

Main Shareholders

European Investors 19.2%
Capetown SA 16.4%

Board & Management

Phillip G Harman
Non-Executive Chairman
Peter G Blight
Managing Director
Gary Fietz
Non-Executive Director
Thomas H Whiting
Non-Executive Director
Melanie J Leydin
Company Secretary

ASX Code: SRZ

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About Stellar:

Stellar Resources (SRZ) is an exploration and development company with assets in Tasmania. The company is rapidly advancing its high-grade Heemskirk Tin Project, located near Zeehan in Tasmania, and plans to become Australia’s second largest producer of tin.

